

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1386886-0

Total Deleted Page(s) = 51

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-20-01 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: *92D-MW-34268-21*
FO-302 dated 12/18/01
☐ On _____ a continuing disclosure was initiated with
 (date)

_____ and will be maintained until the
 (agency)
 conclusion of the investigation.

Information furnished to:



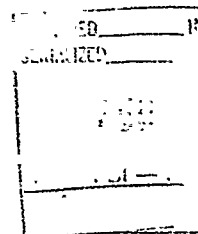
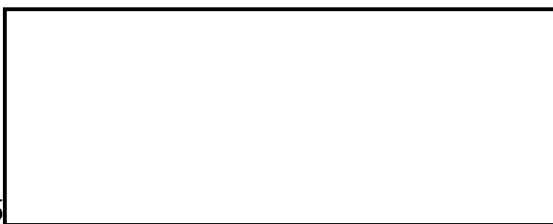
special agent DNE -
applicant

b6
 b7C

Remarks:

Re : 

①-6
 1-



b6
 b7C

FBI/DC

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number:

☒ On 12/18/01 a continuing disclosure was initiated with
(date)
JUNEAU COUNTY SHERIFFS OFFICE and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

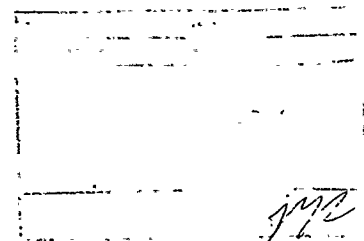
DETECTIVE

b6
b7C

Remarks:

SA
Employee Furnishing Information

(1-66-411



b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 12/17/01
 (date) (date)

Information concerning: (Include DRUG MATTERS here)

Investment sales by

[Redacted Box]

b6
b7C

Information furnished from File, Serial, and page Number:

☒ On 12/17/01 a continuing disclosure was initiated with
 State of Wisconsin Securities Division, Milwaukee District Attorney,
 Sheboygan District Attorney, and will be maintained until the
 (agency)
 conclusion of the investigation.

Information furnished to:

ADA

ADA

Investigator

[Redacted Box]
 [Redacted Box]
 [Redacted Box]

Sheboygan, WI
 Milwaukee, WI
 Securities Div.,
 Madison, WI

b6
b7C

Remarks:

Employee Furnishing Information

① 66-911

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/10/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: *FA 302 dated 12/4/01*

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: *Chief Don Johnson, Tomahawk PD.*

Remarks:

RE:



SEE FD 302

b6
b7C

①-66-911

1-

on

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b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/07/01 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

weapons

Information furnished from File, Serial, and page Number:

☐ On 12/27/01 a continuing disclosure was initiated with
 (date)

Sgt Mad. v. 2 P.O. and will be maintained until the
 conclusion of the investigation. (y)

b6
b7C

Information furnished to:

Sgt

Remarks:

Information

b6
b7C

① 66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/06/2001 Written Communication 12/10/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Drugs

Information furnished from File, Serial, and Page Number: 92D-MW-34268-21, 12/03/2001

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: SAC Pete Thelen, Wisconsin Department of Narcotics
(DNE)

Remarks: Mars Bar

SA

Employee Furnishing Info

① 66- 911
1-
GJH:mmv
(1)

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 12/03/2001 (date)

Information concerning (Include DRUG MATTERS here)

b6
b7C

Information furnished from File, Serial, and Page Number:

☐ On _____ (date) a continuing disclosure was initiated with
_____ (agency) and will be maintained until the conclusion
of the investigation.

Information furnished to: _____ Plans & Operations Officer,
Wisconsin Department of Military Affairs, 2400 Wright Street,
Madison, WI.

b6
b7C

Remarks: Information concerning _____ was provided by _____
based upon _____ application for employment with _____
_____ advised that _____ has a prior arrest record
which he did not reveal in his application. This information
provided by facsimile to _____ above. UNI indices are
negative re _____

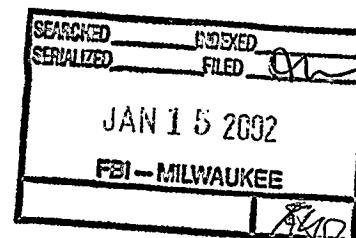
SA _____
Employee Furnishing Information

1-66-911

1

KHM:KHM

(2)



b6
b7C

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-30-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA



DNE

b6
b7C

Remarks:

Employee _____ furnishing Information

①-66- 911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-26-61 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE
~~SA~~ TFA DEA
SA JRS

b6
b7C

Remarks:

Emp

rmation

①-66- 911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 11/26/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Innocent Images National Initiative

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☒ On 11/26/2001 a continuing disclosure was initiated with
(date)

Waukesha County District Attorney and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Assistant District Attorney [REDACTED]

b6
b7C

Remarks:

[REDACTED] Information disseminated include a statement from [REDACTED] and two statements from [REDACTED] Also disseminated were 39 copies of photographs found on the computer hard drive of [REDACTED] These pictures appear to be child erotica and child pornography.

b6
b7C

SA [REDACTED]

Employee Furnishing Information

b6
b7C

1-66- 911

1

DGM-dgm
(3)

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-20-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA *DR*
TFA *DEA*

Remarks:

b6
b7C

Emp

ormation

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-10-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE
TFA DEA

b6
b7C

Remarks:

Empl

nation

①-66-911
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b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-10-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA
FA *FA*

b6
b7C

Remarks:

Emp

ormation

b6
b7C

① 66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-10-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA *DNE*

b6
b7C

Remarks:

Employ

ation

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-9-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

DNE

b6
b7C

Remarks:

Emp

formation

b6
b7C

1-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 08/17/2001 Written Communication 08/20/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

SOURCE provided information regarding [REDACTED]
[REDACTED] Attached document was forwarded to MPD
Criminal Investigations Bureau.

b7D

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☒ On 08/17/2001 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [REDACTED] (MPD Robbery)
Detective [REDACTED] (MPD Homicide)

b6
b7C

Remarks:

SA [REDACTED]
Employee Furnishing Information

b6
b7C

①- 66- 911
1-
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-3-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA *DEA*

b6
b7C

Remarks:

Em ormsation

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-1-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA *DNE*

b6
b7C

Remarks:

Emplo Furnishing Information

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 10/31/01
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
SEOC Matters

Information furnished from File, Serial, and Page Number:

b7E

☒ On 10/31/01 a continuing disclosure was initiated with
(date)

Michigan State Police and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective
Investigative Services Bureau, Michigan State Police, Bridgeport
State Police Post per EC lead set by Milwaukee Division 10/01/01.

b6
b7C

Remarks:

SA (FBI Detroit)
Employee Furnishing Information

b6
b7C

①-66-911
jjf
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gm
J: 330 JTF01, '59

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-30-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA *DNE*

b6
b7C

Remarks:

Employed furnishing information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-26-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

b6
b7C

Remarks:

Employee furnishing information

①-66- 911
1-

b6
b7C

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number:

WISCONSIN NEWS PD - Investigator and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Remarks:

- ① FD302 - [REDACTED] INTERVIEW [REDACTED]
- ② FD302 - Copies of letter & documents from ATTY [REDACTED]
- ③ Copy of [REDACTED] information for [REDACTED]
- ④ FD302 - STATE OF WISCONSIN INFORMATION ON INTERNATIONAL Employment LLC.

1-66-
1-

SA/FB

SEARCHED _____ INDEXED _____
SERIAL _____ FILED _____
APR 11 2001
FBI - MEMPHIS

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-25-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA [redacted] *DNK*
SA [redacted] *DEA*

b6
b7C

Remarks:

Em

rmation

①-66-911
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b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-23-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE

b6
b7C

Remarks:

Em

rmation

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/22/2001 Written Communication 10/22/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and Page Number

[Redacted Box]

b7E

☒ On 10/22/2001 a continuing disclosure was initiated with
(date)

Kalamazoo County Sheriff's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Information provided per EC lead set by Milwaukee
Division 7/11/2001.

Remarks:

SA

[Redacted Box]

Employee Furnishing Information

b6
b7C

① 66- 911
1
jjf
(2)

7 - 20051101, 1, 2

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 10/18/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information concerning: (Include DRUG MATTERS here.)
Receipt of US Army training manuals by Milwaukee, Wisconsin
freight forwarder.

Information furnished from File, Serial, and Page Number: 265A-NY-280350-MW

☐ On 10/18/2001 a continuing disclosure was initiated with
(date)

US Army CID and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : US Army CID, Rock Island Resident Agency, Rock
Island Arsenal, IL

Remarks: Information provided for review/action by US Army CID.
(See attached)

SA
Employee Furnishing Information

1-66-911
1-265A-NY-280350-MW-2464
ehm
(2)

SEARCHED _____ INDEXED _____
SERIALIZED MM FILED AB
OCT 22 2001
FBI - MILWAUKEE

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b7C

291elm03.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/10/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUGS

Information furnished from File, Serial, and page Number: 920r MW-34268-21

Dated

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Winnebago Co. Meg Unit

b6
b7C

Remarks:

RE -

CMU

Employee Information

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-6-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE
BFA DEA

b6
b7C

Remarks:

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nation

①-66-911
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b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/05/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Trafficking

Information furnished from File, Serial, and page Number:

☐ On ca 10/05/2001 a continuing disclosure was initiated with
(date)

Division of Narcotics Enforcement and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

b6
b7C

Remarks:



Employee Furnishing Information

b6
b7C

① 66- 911

1-

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/25/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number:

☐ On 12/25/2001 a continuing disclosure was initiated with
(date)

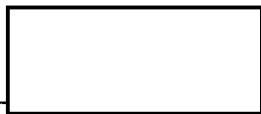
Dane County Wisconsin Gay Task Force and will be maintained until the
(agency) conclusion of the investigation.

Information furnished to:

Det.

b6
b7C

Remarks:



Employee Furnishing Information

b6
b7C

①-66- 911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/25/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug trafficking

Information furnished from File, Serial, and page Number:

☐ On 10/25/2001 a continuing disclosure was initiated with
(date)
DEA and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-4-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug MATTER

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

DEA

SA

DWE

b6
b7C

Remarks:

b6
b7C

Employee Furnishing Information

(1)-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/2/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Outlaw Motorcycle Clubs, party in LACROSSE on 10/6/01

Information furnished from File, Serial, and page Number: *24SD-MW-32856*

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

LA Crosse

b6
b7C

Police Dept., LA Crosse WI

Remarks:

_____ nation

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/01/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

The locations of two members of the Gangster Disciples. [REDACTED]

b6
b7C

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☒ On 10/01/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [REDACTED] Racine Police Department

b6
b7C

Remarks: Source was contacted to determine if he/she knew the current location of [REDACTED] Source was unable to provide the current addresses for them.

b6
b7C
b7D

Source was also contacted regarding [REDACTED] a Federal fugitive from the Western District of Wisconsin. Source advised that [REDACTED]

SA [REDACTED]

Employee Furnishing Information

b6
b7C

66- 911

1

JEL:jel

(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 9/28/01
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

The burglary of a Cedarburg, Wisconsin warehouse and the theft of \$100,000 of computer equipment in the spring of 2001.

Information furnished from File, Serial, and Page Number: 87B-MW-40727, 19, 2

☒ On 3/14/02 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

Remarks:

SA

Employee Furnishing Information

① 66-40727 911
1-87B-MW-40727

(1)

b6
b7C

b6
b7C



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9-28-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE
TFA DEA

b6
b7C

Remarks:

Employ rnishing Information

①-66-911
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b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9-28-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA [] DWE
~~SA~~ TFA [] DEA

Remarks:

b6
b7C

[]

Employee Furnishing Information

b6
b7C

0-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 9-24-01
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matter

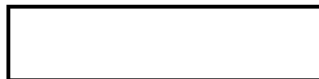
Information furnished from File, Serial, and page Number: 281F-MW-36639

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET

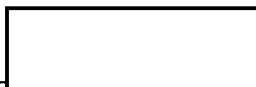


DET TF

b6
b7C

Remarks:

SA



Employee Furnishing Information

① 66- 911
1-

b6
b7C

FBI/I

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/20/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

b6
b7C

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DETECTIVE NARCOTICS AND GANG TASK FORCE

b6
b7C

Remarks:

Employee furnishing information

①-66-911

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 20 2001	
FBI - [illegible]	

AM
TM

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/18/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Trafficking

Information furnished from File, Serial, and page Number:

☐ On 09/18/01 a continuing disclosure was initiated with
(date)

Dave Canty Narcotics Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det.

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

①-66- 911
1-

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/18/2001 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

OUTLAWS MOTORCYCLE CLUB (OMC)

Information furnished from File, Serial, and page Number: 92D-MW-34268

☒ On 09/18/2001 a continuing disclosure was initiated with
 (date)

OHIO BUREAU OF CRIMINAL ID & INV. and will be maintained until the
NARCOTICS UNIT (agency)
 conclusion of the investigation.

Information furnished to:

SA

b6
b7C

Remarks:

SA

WORKS CLOSELY WITH SA

CV DIVISION, LIMA RA. INFORMATION INVOLVED IDENTIFICATION
 OF MEMBERS AND ASSOCIATES IN PHOTOGRAPHS.

SA

Employee Furnishing Information

b6
b7C

1266-911

1-

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/10/01 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 92D-MW-34268-21

DATED 8/15/01

☐ On _____ (date) a continuing disclosure was initiated with

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

[Redacted]

MANITOWAC

COUNTY SHERIFF'S DEPT. MEG UNIT

② SA [Redacted] ONE APPLETON
③ Chief Scott Straetz Park Falls PD

Remarks: SEE ATTACHED FD 302 -

① RE:

② RE

③ RE

[Redacted]

[Redacted]

①-66- 911
1-

[Redacted]

b6
b7C

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/10/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number: 920-MW-34268-21
Dated 8/17/01

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Chief Scott Stracz, Park Falls PD.

Remarks:

RE:



b6
b7C



Employee Furn  Information

b6
b7C

1-66- 911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-31-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA *DEA*

Remarks:

b6
b7C

Employee Furnishing Information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/24/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

marijuana trafficking

Information furnished from File, Serial, and page Number:

☐ On 05/24/01 a continuing disclosure was initiated with
(date)
W. Jeanin State Patrol and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-21-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA , DEA

b6
b7C

Remarks:

Employee furnishing information

b6
b7C

1-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally July 2001 Written Communication 08/20/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

SOURCE provided information regarding [REDACTED]

b7D

[REDACTED]
Attached document was forwarded to MPD Criminal Investigations Bureau.

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☒ On 08/20/2001 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective [REDACTED] (MPD Robbery)
Detective [REDACTED] (MPD Homicide)

b6
b7C

Remarks:

SA [REDACTED]

Employee Furnishing Information

b6
b7C

① 66- 911
1-
ehm
()

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-15-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

SA - DRUG MATTER

b6
b7C

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE

b6
b7C

Remarks:

Employee Furnishing Information

①-66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-13-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA DEA

b6
b7C

Remarks:

Emp

ation

① 66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/10/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Fugitive Matters

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: [redacted] Milwaukee Police Department
Homicide Squad.

b6
b7C

Remarks:

On 8/17/01, a Milwaukee source contacted SSA [redacted] and advised
that [redacted]

b6
b7C
b7D

[redacted]
On 08/20/2001, [redacted] advised that [redacted] was, in fact,
arrested at [redacted] and the weapon was recovered fully
loaded with ten rounds.

SSA [redacted]
Employee Furnishing Information

b6
b7C

① 66- 911
1-
DSC/ksh
(2)

239KSH15.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/10/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Fugitive Matters

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Milwaukee Police Department
Homicide Squad.

b6
b7C


Remarks:

On 8/10/01, a Milwaukee source contacted SSA and advised
that

b6
b7C
b7D

SSA 
Employee Furnishing Information

b6
b7C

(1) 66-911
1-
DSC/ksb
(2) 

239 KSH 14.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-10-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE
SA DEA

b6
b7C

Remarks:

tion

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-10-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug INFO

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA , DNE

b6
b7C

Remarks:

SA

Empld

ormation

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-10-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA & SA , DNE

b6
b7C

Remarks:

Em

ation

①-66- 911

b6
b7C

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 08/10/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Latin Kings Street Gang

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [redacted] Milwaukee Police
Department, Homicide Squad

b6
b7C

Remarks: Source provided information regarding [redacted]
[redacted]

b7D

[redacted]

Employee Furnishing Information

b6
b7C

①-66-911

1-

DSC/ksb

(2)

225KSH21.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 08/09/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Drug distribution.

Information furnished from File, Serial, and Page Number: 91A-MW-40902

☒ On 08/09/2001 a continuing disclosure was initiated with
(date)
Walworth County Sheriff's Dept. and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Deputy

b6
b7C

Remarks: Info. relates to bank Robber who resides in
 distributing "crack" cocaine throughout
Walworth County

SA
Employee Furnishing Information

b6
b7C

① 66- 911
1-

()

225cl 05.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/7/01 and 7/31/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here)

b7D

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [redacted] Milwaukee Police
Department, Homicide Squad

b6
b7C

Remarks: Source provided information regarding [redacted]
[redacted]

b7D

SSA [redacted]

Employee Furnishing Information

b6
b7C

①-66-911

1.

DSC/ksh
(2)

220KSH30.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 08/06/01
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

b6
b7C

Information furnished from File, Serial, and page Number: 90C-MW-C34301, serial 68

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

U.S. Probation & Parole - Billings, MT

USMS - Billings, MT

b6
b7C

Remarks:

SA

Employee Furnishing Information

①-66-911
1-

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 2001	
587	

b6
b7C

FBI/1

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 08/06/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Bank robbery of TCF Bank, 6131 West Center, Milwaukee, Wisconsin,
June 28, 2001

Information furnished from File, Serial, and Page Number: 91A-MW-40902

☒ On 08/06/2001 a continuing disclosure was initiated with
(date)

Milwaukee Police Dept. and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Information pertaining to subjects identified who robbed the bank.

SA
Employee Furnishing Information

①-66-911
1-

()

b6
b7C

JAMA
2806502155
2806502155

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 08/01/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples, Kidnapping

Information furnished from File, Serial, and Page Number:

b7E

☒ On 08/01/2001 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Source provided information regarding

b6
b7C
b7D

Source also identified

b7D

SA
Employee Furnishing Information

b6
b7C

①-66-911
1
JEL:jel
(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 08/01/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples, Kidnapping

Information furnished from File, Serial, and Page Number:

☒ On 08/01/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detectives

Remarks: Source provided information regarding

Source identified

SA
Employee Furnishing Information

①-66-911
1-
JEL:jel
(1)

b7E

b6
b7C

b6
b7C
b7D

b7D

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-26-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

b6
b7C

Remarks:

Emplo furnishing information

① 66- 911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number: 145C-MW-40923

☒ On 7-23-81 _____ a continuing disclosure was initiated with
(date)

RACINE COUNTY SHERIFF'S DEPARTMENT _____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: INVESTIGATOR

b6
b7C

Remarks: FURNISHED COPIES OF REPORTS. TO DATE SUBJECT HAS BEEN ARRESTED
AND CHARGED.

SA

8-15-81

Employee Furnishing Information

b6
b7C

1-66- 911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-20-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

b6
b7C

Remarks:

Emp e Furnishing Information

b6
b7C

① 66-911
1-

FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-19-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

APC [redacted]
SA [redacted] *DNE*

b6
b7C

Remarks:

Employ [redacted] mation

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-19-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

b6
b7C

Remarks:

En free Furnishing Information

① 66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/11/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Gangs

Information furnished from File, Serial, and page Number:

b7E

☒ On 7-11-01 a continuing disclosure was initiated with
(date)

Monroe Police Department
(agency)

conclusion of the investigation.

and will be maintained until the

Information furnished to: Detective

b6
b7C

Remarks: Source advised that

b7D

SA
Employee Furnishing Information

①-66- 911
1-

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 19 2001	
FBI - MILWAUKEE	
1547	

b6
b7C

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-11-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

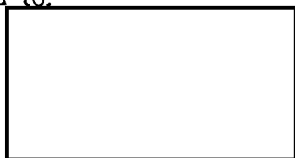
☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

SA




DEA

DNR

Remarks:

b6
b7C

Emp  tion

① 66- 911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 07/11/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[REDACTED]

DRUG MATTER

b6
b7C

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Investigator [REDACTED] Buffalo County
Sheriff's Department

b6
b7C

Remarks: SA [REDACTED] advised Investigator [REDACTED] that a source said
that [REDACTED]

b6
b7C
b7D

SA [REDACTED]
Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-10-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.


Information furnished to:

SA



ONE

Remarks:

Employ  urning Information

①-66-911
1-

b6
b7C

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-10-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA *DEA*

b6
b7C

Remarks:

Employer furnishing Information

① 66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 07/10/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

battery

Information furnished from File, Serial, and page Number: 245C-MW-38026

☐ On 07/10/01 a continuing disclosure was initiated with
(date)

Mid. Police and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det

b6
b7C

Remarks:

Employee furnishing information

b6
b7C

①-66- 911
1-

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 07/03/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
"Murder Mob"

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective Mequon Police Department

b6
b7C

Remarks: Source provided information regarding

b7D

SSA
Employee Furnishing Information

b6
b7C

1-66-911

DSC/ksh
(2)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-28-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA



DEA

b6
b7C

Remarks:

Employ _____ furnishing Information

① 66- 911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/28/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples

Information furnished from File, Serial, and Page Number:

b7E

☒ On 06/28/2001 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Source was shown two Polaroid photographs containing
 After reviewing the two
Polaroid photographs, source

b7D

SA
Employee Furnishing Information

b6
b7C

① 66- 911
1-
JEL:jel
(1)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-28-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Homicide

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET

b6
b7C

Remarks:

Employ nishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/27/07 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[Redacted]

trans female

suspected of raping a

b6
b7C

Information furnished from File, Serial, and page Number:

251B-MW-39804

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Special Agent
DCI Operation

[Redacted]

b6
b7C

Remarks:

57 [Redacted]
Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/27/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples

Information furnished from File, Serial, and Page Number:

b7E

☒ On 06/27/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective's

b6
b7C

Remarks: Source was shown two Polaroid photographs containing
 After reviewing the two
Polaroid photographs, source

b7D

SA
Employee Furnishing Information

b6
b7C

①- 66- 911
1.
JEL:jel
(1)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/25/21 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

0-252

Information furnished from File, Serial, and page Number:

b7E

☐ On 06/25/01 a continuing disclosure was initiated with
(date)

Dave County District 2 Gary TF and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Diet

b6
b7C

Remarks:

ing Information

b6
b7C

①-66-911
1-

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/25/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Gangster Disciples, [REDACTED]
[REDACTED]

b6
b7C
b7D

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☒ On 06/25/2001 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [REDACTED]

b6
b7C

Remarks: Source provided information about [REDACTED]
[REDACTED] Source also provided information
[REDACTED]

b6
b7C
b7D

SA [REDACTED]

Employee Furnishing Information

b6
b7C

✓ 1-66-911

1-

JEL:jel

(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-21-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Homocide

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

NEW ORLEANS P.D. DET

Remarks:

Emp

Information

① 66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/21/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here)

Gangster Disciples, [REDACTED]
[REDACTED]

b6
b7C
b7D

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☒ On 06/21/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [REDACTED]

b6
b7C

Remarks: Source advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

SA [REDACTED]

Employee Furnishing Information

b6
b7C

✓ 1-66-911

1.

JEL:jel

()

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/20/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

wanted parties

Information furnished from File, Serial, and page Number:

b7E

☐ On 06/20/01 a continuing disclosure was initiated with
(date)

Dare County Sheriff's Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

our only Dispatcher

Remarks:

Employee Furnishing Information

①-66- 911

1-

b6
b7C

FBI/

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/19/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

weapon

Information furnished from File, Serial, and page Number: 245D-MW-39046

☒ On 06/19/01 a continuing disclosure was initiated with
(date)
Middleb, P.O. and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Sgt.

b6
b7C

Remarks:

Employee Furnishing Information

①-66-911
1-

b6
b7C

FBI

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/15/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Trafficking

Information furnished from File, Serial, and page Number:

☐ On 06/15/01 a continuing disclosure was initiated with
(date)

Dan County Narcotics Agency Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Remarks:

Det

b6
b7C

Employee Furnishing Information

66-911

1-

b6
b7C

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/15/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Domestic Police Cooperation

Information furnished from File, Serial, and page Number: 62D-mw-0 dated 4/15/01

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

WI. State Patrol, District 4

b6
b7C

Remarks:

Employee Furnished Information

b6
b7C

①-66- 911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/15/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 281F-mw-28880-A
dated 6/12/01

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: 1.) Chief Don Johnson, Tomahawk PD
2. Det

b6
b7C

Remarks:

Employee F u Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/14/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

OCDETF Matter

Information furnished from File, Serial, and Page Number: 245D-MW-32856

☒ On 06/05/2001 a continuing disclosure was initiated with
(date)

BATF and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA BATF-Milwaukee

b6
b7C

Remarks: Source provided information concerning Outlaw Motorcycle Club.

SA
Employee Furnishing Information

1-66-911
1
CLS/k1 *[signature]*
(2)

b6
b7C

[signature]

164CLS11.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/14/01 Written Communication 6/14/01
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matter

Information furnished from File, Serial, and page Number:

☒ On 6/14/01 a continuing disclosure was initiated with
(date)
Madison Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Det.

b6
b7C

Remarks: Source advised

b6
b7C
b7D

SA

Employee Furnishing Information

①-66- 911
1-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 2001	
MILWAUKEE	

[Signature]

b6
b7C

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-13-01 By Telephone _____ Written Communication _____
(date) (date) (date)

Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)

FD 302 details of interview of [REDACTED] (SEE ATTACHED)
re old vehicular homicide of victim DEIROA WEEKS age 9

b6
b7C

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the con-
(agency)
clusion of the investigation.

☐ from informants

☐ from complainants or other sources

☐ from complainants or other sources

Information furnished to: *Current Sheriff Kurt Heuer (HEUER)*

Number of items disseminated: 1 ATTACHED FD 302 (info. from FD 302 -
NOT the FD 302)

Remarks:

SA [Redacted]
Special Agent

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUL 2 1961

FBI - MILWAUKEE

40

FBI/DOJ

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2001

[redacted] home telephone number [redacted] after being advised of the identity of the interviewing agent, furnished the following information at her place of employment, [redacted]
[redacted]

b6
b7C

[redacted] was advised that interviewing agent wished a personal interview to follow-up on information which she previously furnished telephonically to the Wausau Resident Agency of the Federal Bureau of Investigation, Special Agent [redacted] on June 1, 2001. [redacted] advised that approximately two weeks ago, she [redacted]

b6
b7C

[redacted] advised that she was familiar with this person as she had [redacted] and had seen the individual on numerous occasions. [redacted] advised that she could not be certain of this person's complete name but believed his first name may possible be [redacted] described this person as being as follows:

Sex:
Race:
Height:
Age:
Hair:

Miscellaneous:

b6
b7C

[redacted] advised that this individual, here and after referred to as [redacted] moved away from the Wisconsin Rapids area at least four years ago. She advised that he only recently returned to visit friends when the above described encounter occurred.

b6
b7C

[redacted] advised that [redacted] at the time of the accident involving DEIRDA WEEKS who was killed while riding her bicycle in a hit and run accident, worked to [redacted]
[redacted]

b6
b7C

[redacted] advised that [redacted] confided in her in this recent encounter advising that he was called in to fix the front portion

Investigation on 06/05/2001 at Wisconsin Rapids, Wisconsin

File # 62D-MW- ①

Date dictated 06/11/2001

by SA [redacted] dlj

mw-62-0-17107

b6
b7C

62D-NW-

Continuation of FD-302 of [REDACTED]

, On 06/05/2001 , Page 2

b6
b7C

of a vehicle late at night on the day or early morning of the accident involving DEIRDA WEEKS. [REDACTED] advised that [REDACTED] claimed he was requested by [REDACTED] to fix the front fender area and that subsequently this bothered him a lot.

b6
b7C

[REDACTED] advised that [REDACTED] advised that when he arrived at [REDACTED] that night, the individuals present were [REDACTED]. She advised that [REDACTED] also indicated that all three of the individuals appeared to have been drinking alcoholic beverages.

b6
b7C

[REDACTED] concluded by advising that [REDACTED] said that the vehicle [REDACTED] and that it was [REDACTED] car (meaning that she primarily used this vehicle). She advised that [REDACTED] told her that about a week or two after this, this vehicle was sold by [REDACTED] out of state and possibly in Indiana. She advised that [REDACTED] thought the car was maroon in color.

b6
b7C

[REDACTED] responded to interviewing agent's question as to why she thought [REDACTED] had not come forward with this information before. [REDACTED] responded by stating that [REDACTED] was known by her to [REDACTED]

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b7C

[REDACTED] was thanked for her information and asked to immediately contact interviewing agent if she later learns of the identity of [REDACTED] or if he makes subsequent contact with her.

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b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/2001

[redacted] telephone number [redacted] telephonically contacted the Wausau Resident Agency of the Federal Bureau of Investigation (FBI) and provided the following information:

b6
b7C

Approximately a little over five years ago, DEIRDA WEEKS was killed while riding her bike in an hit and run accident on Highway HH in Wood County. She recently talked to a man, whose name she could not remember, who told her that he had worked [redacted] the night the girl was killed. He told her he was called in late at night to fix a car that had been involved in an accident that was later taken and sold in Indiana.

b6
b7C

He told her the vehicle was owned by [redacted] at the time. Apparently [redacted] had been drinking in Vespers prior to the accident. [redacted] who were at the shop when he went to work on the damaged car, appeared to be intoxicated.

b6
b7C

The man told her he did not go to the police at the time or say anything [redacted]

About a month after the accident, [redacted]
[redacted]

b6
b7C

Investigation on 06/01/2001 at Wausau, Wisconsin

File # 62D-MW-F

Date dictated 06/01/2001

by SA [redacted] dlg

62D-MW-F-17108

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b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-7-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET *DEA TF*

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b7C

Remarks:

Employ

tion

①-66- 911
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b6
b7C

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/07/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

State fugitive

Information furnished from File, Serial, and page Number:

☐ On 06/07/01 a continuing disclosure was initiated with
(date)

Dane County Narcotics Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det.

b6
b7C

Remarks:

Employee Furnishing Information

①-66- 911

1-

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[Signature]

b6
b7C

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/06/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

OCDETF Matter

Information furnished from File, Serial, and Page Number:

b7E

☒ On 06/05/2001 a continuing disclosure was initiated with
(date)

BATF and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA BATF-Milwaukee

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Remarks: Source provided information detailing

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SA
Employee Furnishing Information

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b7C

① 66-911
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-31-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug MATTERS

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET. DEA TF

Remarks:

E _____ Information
① 66-911
1-

b6
b7C

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/29/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples

Information furnished from File, Serial, and Page Number:

☒ On 05/29/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective

Remarks: Source advised that

SA
Employee Furnishing Information

✓ 1-66-911
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JEL:jel
(1)

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b7C

b6
b7C
b7D

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/29/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples

Information furnished from File, Serial, and Page Number:

b7E

☒ On 05/29/2001 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective

b6
b7C

Remarks: Source advised that

b6
b7C
b7D

Source advised that

SA
Employee Furnishing Information

b6
b7C

66-911
1.
JEL:jel
(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-22-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info.

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DEY DEA TF

b6
b7C

Remarks:

Em

tion

①-66-911
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b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/11/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 245D-MW-39046

☐ On 05/11/01 a continuing disclosure was initiated with
(date)

Dave (and) Narcotics + (and) Tulsa Police and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det

b6
b7C

Remarks:

ing Information

①-66-911
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b6
b7C

FBI/I

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-21-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 281C-MW-40477 Sub 302

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET *, DEATH*

Remarks:

Employee Furnishing Information

①-66-911
1-

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b7C

b6
b7C

FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/21/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

☐ On 05/21/01 a continuing disclosure was initiated with
(date)

Dane County Narcotics and Gang TF and will be maintained until the
(agency)
conclusion of the investigation.

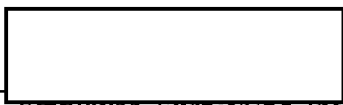
Information furnished to:

Det.



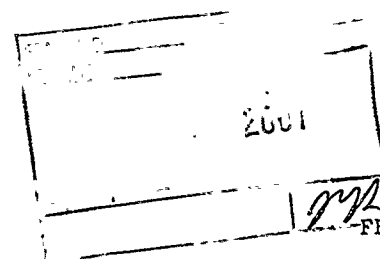
b6
b7C

Remarks:



Employee Furnishing Information

①-66- 911
1-



b6
b7C

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/21/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matter

Information furnished from File, Serial, and page Number:

b7E

☐ On 05/21/01 a continuing disclosure was initiated with
(date)

Dan County Narcotics and Gang Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det

b6
b7C

Remarks:

Employee furnishing information

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b6
b7C

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FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-15-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE , TFA DEA TF

b6
b7C

Remarks:

SA
Employee Furnishing Information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-9-2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

THREAT AGAINST THE PRESIDENT OF THE UNITED STATES.

Information furnished from File, Serial, and page Number: **175C-MW-0**

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

UNITED STATES SECRET SERVICE.

Remarks:

SA

Employee Furnishing Information

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/26/2001 Written Communication 05/06/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Money laundering and loan fraud

Information furnished from File, Serial, and Page Number:

29B-MW-39999

☒ On 06/01/2001 a continuing disclosure was initiated with
(date)

IRS-CID and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA

b6
b7C

Remarks:

SA
Employee Furnishing Information

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2001

[Signature]

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-4-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug MATTERS

Information furnished from File, Serial, and page Number: 281C-MW-40420 sub 302

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

, DNE

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

①-66- 911
1-

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-4-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Subject Info

Information furnished from File, Serial, and page Number: 281G-MW-39651

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

- DET DEA TF
- USCS

Remarks:

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b7C

Employ rnishing Information

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FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/2/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
ITOM/SEOC Matters

Information furnished from File, Serial, and Page Number

b7E

☒ On 5/2/2001 a continuing disclosure was initiated with
(date)

Indianana State Police and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective

b6
b7C

Remarks: Information provided per EC lead set by Milwaukee Division
4/5/01.

SA
Employee Furnishing Information

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(2)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/02/2001 Written Communication 05/02/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Heroin and cocaine trafficking in Milwaukee, Wisconsin

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

Heroin Task Force and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Heroin Task Force and all others concerned

Remarks: Information was provided to SSA [redacted] orally and
in written format. SSA [redacted] stated he would disseminate
information to appropriate individuals.

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SA [redacted]
Employee Furnishing Information

b6
b7c

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gm

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/29/01 Written Communication _____
(date) (date)Information concerning: (Include DRUG MATTERS here.)
Interstate Transportation of Stolen Motor Vehicles;
Commercial Theft - Chop-Shop

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Waukesha, WI Police Departmentb6
b7C

Remarks: Information provided by a Milwaukee source, has been shared with the above-referenced individual as of March 29, 2001. The above individual is a member of a multi-agency task force which has been investigating an auto theft ring for the past two years.

SA

Employee Furnishing Information

b6
b7C

1-66-911
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SAN/kl
(2)

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/29/01 Written Communication _____
(date) (date)Information concerning: (Include DRUG MATTERS here.)
Interstate Transportation of Stolen Motor Vehicles;
Commercial Theft - Chop-Shop

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Internal Revenue Serviceb6
b7C

Remarks: Information provided by a Milwaukee source, has been shared with the above-referenced individual as of March 29, 2001. The above individual is a member of a multi-agency task force which has been investigating an auto theft ring for the past two years.

SA
Employee Furnishing Information

① 66- 911

1.

SAN/k167
(2)b6
b7C

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/29/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Interstate Transportation of Stolen Motor Vehicles;
Commercial Theft - Chop-Shop

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : U.S. Postal Inspectors

b6
b7C

Remarks: Information provided by a Milwaukee source, has been shared with the above-referenced individual as of March 29, 2001. The above individual is a member of a multi-agency task force which has been investigating an auto theft ring for the past two years.

SA
Employee Furnishing Information

b6
b7C

① 66- 911
1
SAN/kls
(2)

129KJ23.159



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/29/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Interstate Transportation of Stolen Motor Vehicles;
Commercial Theft - Chop-Shop

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Milwaukee, WI Police Department

b6
b7C

Remarks: Information provided by a Milwaukee source, has been shared with the above-referenced individual as of March 29, 2001. The above individual is a member of a multi-agency task force which has been investigating an auto theft ring for the past two years.

SA
Employee Furnishing Information

b6
b7C

1-66-911
1-
SAN/kls
(2)

129KJ22.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/23/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples, Homicide and Drugs

Information furnished from File, Serial, and Page Number:

b7E

☒ On 04/23/2001 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Source provided information regarding

b6
b7C
b7D

Source advised that

SA
Employee Furnishing Information

b6
b7C

①-66-911
1-
JEL:jel
(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/23/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
[REDACTED] COUNTERFEITING MATTER

b6
b7C

Information furnished from File, Serial, and Page Number: 55-0

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA [REDACTED], United States Secret Service

b6
b7C

Remarks: SA [REDACTED] advised SA [REDACTED] that the FBI had received information that [REDACTED] who resides in [REDACTED] [REDACTED] was attempting to sell counterfeit US currency.

SA [REDACTED]
Employee Furnishing Information

1-66-911

1 -
1 -
(3) amj

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 24 2001	
FBI - MILWAUKEE	

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/23/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here)

[Redacted]

b6
b7C

Information furnished from File, Serial, and Page Number: [Redacted]

b7E

☐ On _____ a continuing disclosure was initiated with
(date)

Dane County Narcotics and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: [Redacted] Dane County Narcotics and Gang
Task Force.

b6
b7C

Remarks: [Redacted] was provided information regarding the above
noted individuals narcotics activities.

SA [Redacted]
Employee Furnishing Information

① 66-911
1 1 1 1 1 1 1 1 1 1
tkm
(2)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 23 2001	
FBI - E	
[Signature]	

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/23/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples, Drugs and two Homicides

Information furnished from File, Serial, and Page Number:

b7E

☒ On 04/23/2001 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Source advised that

b6
b7C
b7D

Source also that

Source advised that

SA
Employee Furnishing Information

b6
b7C

①-66-911
1-
JEL:jel
(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-21-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA



DNE

b6
b7C

Remarks:



Information

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-20-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number: 281C-MW-40420 sub 302

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA : DWE

Remarks:

b6
b7C

Employee Furnishing Information

b6
b7C

①-66-911
1-

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-19-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number: **281G-MW-39651 Sub 302**

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

DNE

Remarks:

b6
b7C

Employee Furnishing Information

b6
b7C

①-66- 911
1-

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-19-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

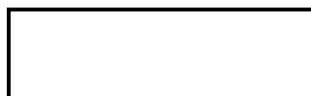
Information furnished from File, Serial, and page Number:

281F-MW-36639 Sub 15

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:


DET.



DEA TF

Remarks:

b6
b7C


Employee Furnishing Information

b6
b7C

①-66- 911
1-

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/18/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples, Drugs

Information furnished from File, Serial, and Page Number:

b7E

☒ On 04/18/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective and Detective
 Racine Police Department.

b6
b7C

Remarks: Source provided information regarding

b6
b7C
b7D

SA
Employee Furnishing Information

b6
b7C

①-66- 911

JEL:jel
(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/17/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples, Drugs

Information furnished from File, Serial, and Page Number:

b7E

☒ On 04/17/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective Detective
Racine Police Department.

b6
b7C

Remarks: Source provided information regarding

b6
b7C
b7D

SA
Employee Furnishing Information

b6
b7C

①-66-911

JEL:jel
(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-9-81 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[REDACTED] OF KENOSHA, WI IS DEALING DRUGS.

b6
b7C

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

KENOSHA COUNTY CONTINUED SUBSTANCE UNIT.

Remarks:

SA [REDACTED]

Employee Furnishing Information

b6
b7C

①-66-911

FBI/IL

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-6-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 245F-MW-39323

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET DEA TF

b6
b7C

Remarks:

SA

Employee Furnishing Information

①-66- 911

1-

b6
b7C

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/4/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

MURDER

Information furnished from File, Serial, and page Number: *Z81F-MW-36639*

☒ On 4/4/01 a continuing disclosure was initiated with
(date)

MILWAUKEE POLICE DEPARTMENT and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DETECTIVE

b6
b7C

Remarks: *PROVIDED DET. WITH INFORMATION PROVIDED
BY CW RE: THE MURDER OF JOHNNIE H. PATTERSON
ON 3/18/01.*

SA
Employee Furnishing Information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 03/28/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
[redacted] (not further identified)

b6
b7C

Information furnished from File. Serial. and Page Number: 62200

☐ On _____ a continuing disclosure was initiated with
(date)

State of Wisconsin, DCI and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: SA [redacted] State of Wisconsin,
Division of Criminal Investigation.

b6
b7C

Remarks: Information regarding [redacted] furnished to SA
[redacted]

SA [redacted]
Employee Furnishing Information

1-66-911
1-62-0
MJF:mj f
(1)

mmw 66-911-

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 2001	
FBI - MILWAUKEE	

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/27/2001 Written Communication 03/27/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information provided by NO on EC

[REDACTED] was put into an LHM and faxed to the Milwaukee Police Department (MPD).

b6
b7C
b7E

Information furnished from File, Serial, and Page Number: NO

b7E

☐ On _____ a continuing disclosure was initiated with _____
(date)

MILWAUKEE POLICE DEPARTMENT and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to	MPD.
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b6
b7C

Remarks:

SA [REDACTED]
Employee Furnishing Information

1-66-911

1

MKM/mkm
(2)

423.1 Km 03.157

6-10-78
RECEIVED
COMM-FBI
JUN 12 9 20 AM '78

b6
b7C
b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/27/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples

Information furnished from File, Serial, and Page Number:

b7E

☒ On 03/27/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Source identified

b7D

SA
Employee Furnishing Information

b6
b7C

①- 66- 911
1-
JEL: jel
(19)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/26/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Prostitution matters, [redacted] Last Name Unknown (LNU)

b6
b7C

Information furnished from File, Serial, and Page Number: 31-MW-0

☐ On _____ a continuing disclosure was initiated with
(date)Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective [redacted] Milwaukee Police Department.

b6
b7CRemarks: Information regarding the prostitution activities of [redacted]
LNU and [redacted] were disseminated to Detective [redacted]

SA [redacted]

Employee Furnishing Information

1-66-911
1-31-MW-0
tkm
(2)

OBS FILED 07-189

mw 66-911-

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 2001	
[redacted]	

JS

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/23/01 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 92D-MW-34268-21

Dated 2/13/01

☐ On _____ (date) a continuing disclosure was initiated with

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Manitowoc County Sheriff's Dept., Metro Drug Unit

b6
b7C

Remarks:

See attached FD-302

Employee F _____ Information

b6
b7C

①-66- 911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/20/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here)

Possible Local FUGITIVE -

b6
b7C

Information furnished from File, Serial, and page Number: 281F - MW - 39303 SERIAL 78

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

MIDDLETON POLICE DEPARTMENT

Remarks:

Employee Furnishing Information

1-66-
1-

mw 66-911-
Per
MA

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3-18-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 245F-MW-40522 SUB 302

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET *DEA TF*

b6
b7C

Remarks:

Emp. Furnishing Information

① 66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3-18-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 245F-MW-39323

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET. *DEA TF*

b6
b7C

Remarks:

Employ Furnishing Information

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/16/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

FUGITIVE MATTER

b6
b7C

Information furnished from File, Serial, and Page Number: 88 - 0

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Investigator [] La Crosse County District
Attorney's Officeb6
b7C

Remarks: SA [] advised Investigator [] that [] who had
outstanding La Crosse County arrest warrants for failure to pay
fines, was staying at []

SA []
Employee Furnishing Information

1-66-911

1
1-
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 2001	
FBI	

[Handwritten signature]

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3-13-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Information

Information furnished from File, Serial, and page Number: 245F-MW-40522 SUB 302

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET , DEA. TF

b6
b7C

Remarks:



formation

1-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/12/2001 Written Communication 03/12/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information provided by SI on EC [REDACTED]

[REDACTED] was put into an LHM and a photocopy of [REDACTED] picture was handed to Detective [REDACTED] West Bend Police Department, 1115 South Street, West Bend, Wisconsin.

b6
b7C
b7E

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☐ On _____ a continuing disclosure was initiated with
(date)West Bend Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [REDACTED] West Bend Police Department.

b6
b7C

Remarks:

SA [REDACTED]
Employee Furnishing Information

1-66-911

[REDACTED]

MKM/mkm
(2)

66-911

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 2001	
FBI - WEST BEND	

my

b6
b7C
b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/12/2001 Written Communication 03/12/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information provided by SI on EC [REDACTED]
[REDACTED] was put into an LHM and a photocopy of [REDACTED] picture was handed to Detective [REDACTED] Hartford Police Department, 110 North Johnson Street, Hartford, Wisconsin.

b6
b7C
b7E

Information furnished from File, Serial, and Page Number

b7E

☐ On _____ a continuing disclosure was initiated with
(date)

Hartford Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective [REDACTED] Hartford Police Department.

b6
b7C

Remarks:

SA	
Employee Furnishing Information	

1-66-911
1
MKM/mkm
(2)

66-911

b6
b7C

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/09/2001 Written Communication 03/09/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information provided by SI on EC [redacted]
[redacted] was put into an LHM and a photocopy of [redacted] picture
was handed to [redacted] Washington County Sheriff's
Department.

b6
b7C
b7E

Information furnished from File, Serial, and Page Number: [redacted]

b7E

☐ On _____ a continuing disclosure was initiated with
(date)

Washington Co. Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: [redacted] WCSD.

b6
b7C

Remarks:

SA [redacted]
Employee Furnishing Information

1-66-911

[redacted]
MKM/mkm
(2)

66-911

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 2001	
FBI - WASH DC	

4/18

b6
b7C

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3-1-81 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number:

245F-MW-39324,
281F-MW-36639 SUB R
92D-MW-34268 SUB 4

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA



DEA

Remarks:

b6
b7C

Emp

ormation

①-66- 911

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/27/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTERS

Information furnished from File, Serial, and page Number: 245C-MW-40151

☒ On 2/27/01 a continuing disclosure was initiated with
(date)FBI ALBUQUERQUE, LAS CRUCES and will be maintained until the
(agency)
conclusion of the investigation.Information furnished to SA b6
b7C

Remarks:

*PROVIDED DRUG INTELLIGENCE INFORMATION TO
THIS OFFICE. REGARDING MARIJUANA AND COCAINE
BEING TRANSPORTED INTO THE UNITED STATES
THROUGH EL PASO, TEXAS. SOME SUBJECTS RESIDE
IN LAS CRUCES, NM.*

SA
Employee Furnishing Informationb6
b7C

①-66-911

1-

CMH

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/21/01 Written Communication et seq
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

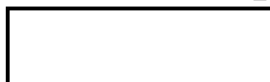
209A-MW-39939

Milwaukee Health Service Systems;

Health care fraud

Information furnished from File, Serial, and page Number:

☒ On 02/21/01 a continuing disclosure was initiated with
(date)

 Medicaid Fraud Control Unit.
(agency) and will be maintained until the
conclusion of the investigation.

b6
b7C

Information furnished to:

Remarks:



b6
b7C

66-911
1-209A-MW-39939

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/15/2001 Written Communication 02/15/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Confidential informant provided information regarding an

b7D

Information furnished from File, Serial, and Page Number

b7E

☐ On _____ a continuing disclosure was initiated with
(date)Green Bay Police Department and will be maintained until the conclusion
(agency)
of the investigation.Information furnished to: Detective Green Bay Police Department.b6
b7CRemarks: Detective agreed to provide the information to
 from the Green Bay Drug Unit.SA *gfm*
Employee Furnishing Informationb6
b7C

①-66-911

1

(2)

046 gem 03

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/14/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug trafficking

Information furnished from File, Serial, and page Number: 245C-MW-38026

☐ On 02/14/01 a continuing disclosure was initiated with
(date)

Dane County Narcotics Gang Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Det

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/14/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

OUTLAWS MOTORCYCLE CLUB (OMC)

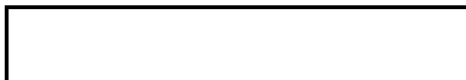
Information furnished from File, Serial, and page Number: 2450-MW-32856

☒ On 02/14/01 a continuing disclosure was initiated with
(date)

DAYTONA BEACH, FLORIDA Police Dept and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DETECTIVE



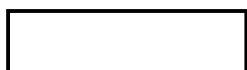
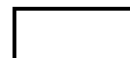
b6
b7C

Remarks:

DET.

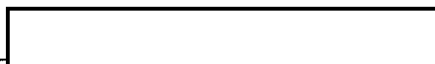


WORKS CLOSELY WITH SA



JK DIVISION, DAYTONA BEACH RA, INFORMATION
INVOLVED MEMBERS AND TRAVEL PLANS OF WISCONSIN
MEMBERS.

SA



Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/12/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here)

[Redacted]

b6
b7C
b7D

Information furnished from File, Serial, and Page Number: [Redacted]

b7E

☒ On 02/12/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [Redacted]

b6
b7C

Remarks: SA [Redacted] provided the following information that Source
provided. Source advised that [Redacted]

b6
b7C
b7D

[Redacted]

SA [Redacted]
Employee Furnishing Information

b6
b7C

①-66-911
1
JEL:jel
(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/07/01 Written Communication 02/07/01
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☒ On 02/07/01 a continuing disclosure was initiated with
(date)

Madison Police Dept and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

[Redacted Box]

b6
b7C

Remarks:

SA [Redacted Box]
Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/1/61 - 2/20/61 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTERS

Information furnished from File, Serial, and page Number: **245C-MW-40151**

☒ On 2/1/61 a continuing disclosure was initiated with
(date)

FBI - EL PASO and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to SA

b6
b7C

Remarks: *PROVIDED INTELLIGENCE AND RELEVANT DRUG INFORMATION
REGARDING SOURCE'S DRUG TRAFFICKING ORGANIZATION.*

SA

Employee Furnishing Information

b6
b7C

①-66- 911
1-

ma

FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-31-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: **281F-MW-36639**

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

DEA

b6
b7C

Remarks:

Emp

b6
b7C

Q-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/30/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[redacted] LNU and [redacted] LNU

b6
b7C

Information furnished from File, Serial, and Page Number	
--	--

b7E

☐ On _____ a continuing disclosure was initiated with
(date)

Dane County Narcotics and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to [REDACTED] Dane County Narcotics and Gang Task Force.

b6
b7C

Remarks: [redacted] confirmed sources information and advised that [redacted] LNU is [redacted]. There is currently a pending narcotics investigation into his activities and search warrants have been executed.

SA [REDACTED]
Employee Furnishing Information

①-66-911
1
tkm
(2)

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/30/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 281F-MW-28880-A

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: CO
INSTITUTION (GBCI)



GREEN BAY CORRECTIONAL b6
b7C

Remarks:

SEE FD-302



Employee _____ ing information

①-66- 911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/29/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 281 FMW-28880-A
dated 1/24/01

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Sheriff Gary M. Pucker, Fond du Lac
County Sheriff's Office (F050)

Remarks: SEE FA-302



Employee

Information

①-66-911
1-



b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-26-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 281F-MW-36639 SUB 47

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE

Remarks:

b6
b7C

Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/25/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Gangster Disciples

b7E

Information furnished from File, Serial, and Page Number:

☒ On 01/25/2001 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Racine County Sheriff's Department, Detective

b6
b7C

Remarks: Source provided information regarding

b6
b7C
b7D

SA

Employee Furnishing Information

b6
b7C

1-66-911

1

JEL/k1

(2)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-25-2001 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

Gangster Disclps

Information furnished from File, Serial, and page Number: 166E-mw-38437

☒ On 1-25-2001 a continuing disclosure was initiated with
 (date)

Detective Racine County Sheriff's Department
 (agency) and will be maintained until the
 conclusion of the investigation.

b6
b7C

Information furnished to:

Det

Remarks: Information was provided regarding the Shootings, Homicides and other illegal activities the Gangster Disclps were involved in.

Employee Furnish

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-25-2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Gangster Disciples

Information furnished from File, Serial, and page Number: 166E-mw-38437

☒ On 1-25-2001 a continuing disclosure was initiated with
(date)
Racine Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det.

& Det.

b6
b7C

Remarks: Information was provided regarding Shootings, Homicides
the the Gangster Disciples were involved in

Emp

ion

Q-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 01/25/2001
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information concerning Child Pornography trading on the Internet.

Information furnished from File, Serial, and Page Number: [redacted]

b7E

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to :
US Customs - Milwaukee
SA [redacted]

b6
b7C

Remarks: Information provided by FBI Baltimore IRS [redacted] to be
provided to US Customs on requested screen name [redacted]
[redacted] and the
information will be utilized in a search warrant.

SA [redacted]
Employee Furnishing Information

b6
b7C

1-66-911
1
rec
(1)

b7E

029RED01.159



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-25-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 281G-MW-39651

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

DET

USLS

DEA TF

Remarks:

b6
b7C

Employee _____ ing information

①-66- 911
1-

b6
b7C

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/22/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number:

☒ On 01/22/01 a continuing disclosure was initiated with
(date)
DAYTONA BEACH POLICE DEPT. and will be maintained until the
(agency)
conclusion of the investigation.

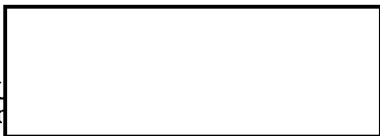
Information furnished to:

DETECTIVE

b6
b7C

Remarks: OMC WISCONSIN MEMBERS TRAVEL PLANS
AND FINAL DESTINATION HOTEL IN DAYTONA
BEACH, FLORIDA.

SA
En



on

b6
b7C

① 66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 1/22/01 (date)

Information concerning: (Include DRUG MATTERS here.)
Death Threat to President George W. Bush

Information furnished from File, Serial, and Page Number:

b7E

☐ On _____ a continuing disclosure was initiated with
(date)

United States Secret Service and will be maintained until the conclusion
(agency)
of the investigation. [redacted]

Information furnished to	Resident Agent in Charge
--------------------------	--------------------------

b6
b7C

Remarks: Included copies of communication authored by [REDACTED]
[REDACTED]

SA
Employee Furnishing Information

1 - 66-911

1

grs
(1)

66-911

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1966	
FBI - NEW YORK	

JUN 10 1966

NY

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-29-01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTER

Information furnished from File, Serial, and page Number: 281F-MW-36639 SUB R

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA DEA, MPD, VICE

b6
b7C

Remarks:

Employee furnishing information

b6
b7C

①-66- 911

FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/24/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Source received information that [REDACTED]

b7D

Information furnished from File, Serial, and Page Number [REDACTED]

b7D

b7E

☒ On 1/24/01 a continuing disclosure was initiated with
(date)

MMDEG and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: [REDACTED] MMDEG, Milwaukee, WI

b6

b7C

Remarks: At this time the information could not be connected to any

b7D

SA [REDACTED]

Employee Furnishing Information

b6

b7C

1-66-911

1

KMP:kmp

(3)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-18-01 + 10-23-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 281F-MW-36639 SUB K

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

Remarks:

b6
b7C

Employee furnishing information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/18/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Gangster Disciples [REDACTED]

b7E

Information furnished from File, Serial, and Page Number:

☒ On 01/18/2001 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Racine Police Department, Detective [REDACTED]
and Detective [REDACTED]

b6
b7C

Remarks: Source provided information regarding [REDACTED]

b6
b7C
b7D

Source also identified [REDACTED]

SA [REDACTED]

Employee Furnishing Information

① 66- 911

1 -

JEL/k14

(2)

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/16/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Individual responsible for the theft of a vehicle.

Information furnished from File, Serial, and Page Number: 26-MW-C37134

☐ On _____ a continuing disclosure was initiated with
(date)
Appleton, Wisconsin Police Depart. and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective Appleton Wisconsin Police
Department.

b6
b7C

Remarks: Information regarding the identities of the individuals
responsible for the theft of a 1994 Dodge truck which was stolen
in Appleton, Wisconsin and transported to Milwaukee, Wisconsin was
provided. to Detective

SA
Employee Furnishing Information

b6
b7C

Q -66- 911
1 -26-MW-C37134 -26
tkm
(tkm)

66-911
S
12/2

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/12/2001 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here)

Illicit activities of [REDACTED]

[REDACTED] is the subject of

captioned file number and [REDACTED]

b6
b7C
b7D

[REDACTED] Information provided by a confidential informant.

Information furnished from File, Serial, and Page Number:

☐ On 1/12/2001 a continuing disclosure was initiated with
(date)Green Bay Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [REDACTED] Green Bay Police Department.

b6
b7C

Remarks: This investigation is being conducted jointly with the Green Bay Police Department and the Brown County Sheriff's Department. A meeting is pending with an Investigator from the Internal Revenue Service for possible expansion of the investigation.

SA [REDACTED] *Am*
Employee Furnishing Informationb6
b7C

1-66-
1-
gem
(2)

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/29/00 - 3/1/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTERS

Information furnished from File, Serial, and page Number: **245C-MW-40151**

☒ On 12/29/00 a continuing disclosure was initiated with
(date)

MPD and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

b6
b7C

Remarks:

*PROVIDED BACKGROUND INFORMATION REGARDING
LATIN KINGS, FUGITIVE INFORMATION RE:
 AND OTHER DRUG INTELLIGENCE INFORMATION.*

SA

Employee furnishing information

66-911

1-

WALL

b6
b7C

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/27/00, 1/17/01, 1/27/01, 2/15/01, 2/6/01
12/09/01, 2/11/01, 2/12/01 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTERS

Information furnished from File, Serial, and page Number: _____

b7E

☒ On 12/27/00 a continuing disclosure was initiated with
 (date)

FBI - CHICAGO and will be maintained until the
 (agency)
 conclusion of the investigation.

Information furnished to: SA _____, SSA _____

b6
b7C

Remarks: *PROVIDED INFO. PROVIDED BY CW TO THE CHICAGO*
DIVISION. PROVIDED INFO. _____

b7D

_____ *CONTINUE TO PROVIDE INFORMATION*
TO CHICAGO DIVISION.

SA _____
 Employee furnishing information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-20-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG INFO

Information furnished from File, Serial, and page Number: 281F-MW-36639 sub R

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA [] , DEA
TFA [] DEA

SA [] DEA

b6
b7C

Remarks:

Em [] nation

①-66-911
1-

b6
b7C

FBI/C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/13/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Probation Officer [redacted] was contacted concerning [redacted]

PO

[redacted] was advised that [redacted] could be found at [redacted]
[redacted]

b6
b7C

Information furnished from ☒ File, ☒ Serial, and ☒ Page Number:

88A-MW-27377 sub F

☐ On _____ a continuing disclosure was initiated with
(date)

WI Division of Community Corrections and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : PO [redacted]

b6
b7C

Remarks:

SA [redacted]
Employee Furnishing Information

①-66-911

b6
b7C



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/12/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples street gang in the City of Racine, Wisconsin.

Information furnished from File, Serial, and Page Number:

b7E

☒ On 12/12/2000 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective

b6
b7C

Remarks: Source provided information regarding

b7D

SA
Employee Furnishing Information

b6
b7C

①-66-911
1-
JEL:jel
(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/12/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples street gang in the City of Racine, Wisconsin.

Information furnished from File, Serial, and Page Number:

b7E

☒ On 12/12/2000 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective's

b6
b7C

Remarks: Source provided information regarding

b7D

SA
Employee Furnishing Information

b6
b7C

① 66- 911
1.
JEL:jel
()

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-9-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 281F-MW-36639 sub 41

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET DEA

b6
b7C

Remarks:



Employee Furnishing Information

b6
b7C

① 66- 911
1-

FBI/

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-9-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG INFO

Information furnished from File, Serial, and page Number: 281F-MW-36639 SUB 41

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA [] , SA [] , DEA

b6
b7C

Remarks:

[]
Employee furnishing information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-8-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number: 281F-MW-36639 sub R

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Lt.



, MPD, Vice Control Division

b6
b7C

Remarks:



Employee Furnishing Information

①-66- 911
1-

b6
b7C

FBI,

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/07/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples

Information furnished from File, Serial, and Page Number:

☒ On 12/07/2000 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Racine Police Department, Detective
and Detective

b6
b7C

Remarks: Source provided information regarding the Gangster Disciples
in the city of Racine, Wisconsin, to include information regarding

b6
b7C
b7D

SA
Employee Furnishing Information

b6
b7C

1-66- 911
1
JEL/klj
(2)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/07/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Gangster Disciples

Information furnished from File, Serial, and Page Number:

☒ On 12/07/2000 a continuing disclosure was initiated with
(date)

Racine County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Racine County Sheriff's Department, Detective

b6
b7C

Remarks: Source provided information regarding the Gangster Disciples
(GD) in the city of Racine, Wisconsin. Source

b6
b7C
b7D

Source provided information

SA

Employee Furnishing Information

b6
b7C

1-66-911

1

JEL/k16
(2)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-6-88 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTER

Information furnished from File, Serial, and page Number: 281F-MW-36639 SUB 41

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA DEA

b6
b7C

Remarks:

Em _____ nation

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/4/00, 12/7/00 12/22/00 - 2/1/01 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTERS

Information furnished from File, Serial, and page Number: 245C-MW-40151

☒ On 12/6/00 (date) a continuing disclosure was initiated with

DEA- MILWAUKEE (agency) and will be maintained until the
conclusion of the investigation.

Information furnished to SA

b6
b7C

Remarks:

*SHARED DRUG INTELLIGENCE INFORMATION WITH
DEA REGARDING AND OTHER
LARGE SCALE DRUG TRAFFICKERS IN
MILWAUKEE, WI.*

b6
b7C

SA

Employee Furnishing Information

b6
b7C

①-66- 911
1-

Curp

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-30-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number: 245A-MW-37690

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

b6
b7C

Remarks:

Employee furnishing information

b6
b7C

①-66-911
1-

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-29-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTER

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA DEA

b6
b7C

Remarks:

SA
Employee furnishing information

b6
b7C

1-66-911
1-

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-20-00 / 12/20/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 245F-MW-39324

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA [] 7 SA [] , DEA

b6
b7C

Remarks:

[]

Employee Furnishing Information

b6
b7C

①-66- 911
1-

FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-28-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG INFO

Information furnished from File, Serial, and page Number: 245F-MW-39324

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

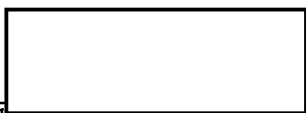
TFA



PEA

b6
b7C

Remarks:



Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/27/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

drug, trafficking

Information furnished from File, Serial, and page Number: _____

b7E

☐ On 11/27/00 a continuing disclosure was initiated with
(date)

Dane County Narcotics + Gang Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det. _____

b6
b7C

Remarks:



Employee Furnishing Information

①-66-911

1-

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 30 2000	
FBI — MILWAUKEE	

[Signature]

b6
b7C

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/17/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Federal Fugitive of the U.S. Marshals Service

Information furnished from File, Serial, and Page Number:

b7E

☒ On 11/17/2000 a continuing disclosure was initiated with
(date)

U.S. Marshals Service and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Deputy U.S. Marshal

b6
b7C

Remarks: A Milwaukee source provided

b6
b7C
b7D

On 11/17/2000, SA

provided DUSM with the address of

SA

Employee Furnishing Information

① 66- 911

JEL:kl
(1)

b6
b7C

350KLJ22.159

FD-159 (Rev. 5-9-88)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/16/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters
ProstitutionInformation furnished from File, Serial, and Page Number: ☒ On 11/16/2000 a continuing disclosure was initiated with
(date)Minnesota Bureau of Criminal Apprehension (BCA)
(agency) and will be maintained until the
conclusion of the investigation.Information furnished to:

Remarks:

CW has provided information regarding ongoing criminal activities in Duluth, Minnesota. CW wishes to assist Duluth agencies in developing this information. Minnesota BCA and Duluth Gun Strike Force have an ongoing investigation into the subjects mentioned by the CW and wish to utilize CW in their investigation.

SA

Employee furnishing information

①66-911

b7E

b6
b7Cb6
b7C

FD-159 (Rev. 5-9-88)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/16/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters
Prostitution

Information furnished from File, Serial, and Page Number:

b7E

☒ On 11/16/2000 a continuing disclosure was initiated with
(date)Duluth Gang Strike Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

b6
b7C

Remarks: CW has provided information regarding ongoing criminal activities in Duluth, Minnesota. CW wishes to assist Duluth agencies in developing this information.

Minnesota BCA and Duluth Gang Strike Force have an ongoing investigation into the subjects mentioned by the CW and wish to utilize CW in their investigation.

SA

Employee Furnishing Information

b6
b7C

①66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/15/03 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Trafficking

Information furnished from File, Serial, and page Number:

281F-MW-28880 A

☒ On 11/15/03 a continuing disclosure was initiated with
(date)

Division of Narcotic Enforcement and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

b6
b7C

Remarks:

SA

Employee Furnishing Information

b6
b7C

①-66-911

1-

FBI/DO:

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/15/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Trafficking

Information furnished from File, Serial, and page Number: *781F-MW-78880 A*

☒ On 11/15/00 a continuing disclosure was initiated with
(date)

Dave City Atlantic & Gang Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to

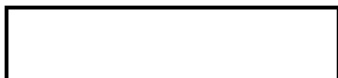
Det



b6
b7C

Remarks:

SA



Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/13/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Location of a stolen Dodge pickup truck

Information furnished from File, Serial, and Page Number: 62F-MW-0

☐ On _____ a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

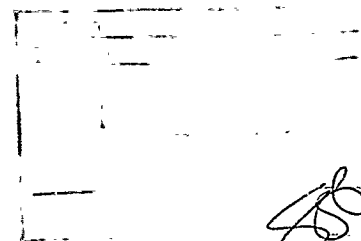
Information furnished to Milwaukee Police Department

b6
b7C

Remarks: Information regarding the location of a Dodge Pickup truck stolen in Appleton, Wisconsin and located in Milwaukee, Wisconsin was provided to the Milwaukee Police Department who, with this information, recovered the stolen vehicle.

SA
Employee Furnishing Information

①-66-911
1-
tkm
(2)



[Handwritten signature]

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/08/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

drug trafficking

Information furnished from File, Serial, and page Number: 281C-MW-40039

☐ On 11/08/00 a continuing disclosure was initiated with
(date)Division Narcotics Enforcement and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

(DNE)

SA

(DNE)

b6
b7C

Remarks:

Employee Furnishing Information.

b6
b7C

①-66-911

1-

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-7-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 281F-MW-36639 SUB R

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

Remarks:

b6
b7C

Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/7/00 (date) Written Communication _____ (date)

Information concerning: (Include NARCOTICS MATTERS here.)

FUGITIVE

Information furnished from File, Serial, and Page Number: *245F-MW-39709-302*

☒ On 11/7/00 (date) a continuing disclosure was initiated with

MPD (agency) and will be maintained until the conclusion of the investigation.

Information furnished to:

PO

b6
b7C

Remarks: *NOTIFIED PO**OF LOCATION OF FUGITIVE*

SA

Employee Furnishing Information

b6
b7C

① 66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/7/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs 1

Information furnished from File, Serial, and page Number: FD 302 Dated 11/7/00
File # 281F-MW-28880

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Investigator, Oneida
County Sheriff's Dept.

b6
b7C

Remarks: SEE FD-302 + FD-302s dated 10/10/2000
+ 10/2/2000.



b6
b7C

①-66- 911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/26/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: *FD-302*

b7E

dated 10/15/00

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: *ONE SA*

b6
b7C

Remarks: *SEE FD-302 INFO RE*

b7E

Employee

Information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-23-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

[Redacted]

DNE

TFA

[Redacted]

DEA

Remarks:

b6
b7C

[Redacted]

Employee Furnishing Information

①-66-911
1..

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-23-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

DEA

b6
b7C

Remarks:

Employee Furnishing Information

①-66- 911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-20-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA *& SA* *, DEA*

b6
b7C

Remarks:

En

nformation

① 66-911

1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/18/00 Written Communication _____
(date) (date)

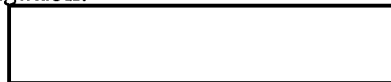
Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: FD 302 Dated 9/28/00
FILE # 920-MW-34268-21
☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:



Detective, Racine PD

b6
b7c

Remarks: See FD 302 dated 9/28/00

Employee Furnishing Information

b6
b7c

①66-911
1-

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-13-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DETAILS OF ILLEGAL DRUG TRAFFICKING

Information furnished from File, Serial, and page Number: *281F-MW-28880 A*

☒ On 10-13-00 a continuing disclosure was initiated with
(date)

DNE and will be maintained until the
(agency)
conclusion of the investigation.

b6
b7C

Information furnished to: *SA* - *WISCONSIN DEPT. OF NARCOTICS (D)*

Remarks:

SA *WRA*
Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/13/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number: §

b7E

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

WI STATE

b6
b7C

PATROL DISTRICT 9.

Remarks: SEE FD-302 - STOLEN VEHICLE INFO

Employee Furnish Information

①-66- 911
1-

b6
b7C

WAP

FBI/

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/13/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Milwaukee confidential informat had previously provided information that [REDACTED]

b7D

[REDACTED] No identification or warrant was found. On 10/13/00 based on this information Milwaukee Police Department requested FBI to determine from this informant knew anything regarding [REDACTED]
[REDACTED]

Information furnished from File, Serial, and Page Number [REDACTED]

b7D
b7E☒ On 10/13/00 a continuing disclosure was initiated with
(date)Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.Information furnished to: Det. [REDACTED] Milwaukee Police Department, currently assigned to the Milwaukee High Intensity Drug Task Force [REDACTED] [wk]; [REDACTED] cell]]. Det. [REDACTED] was acting as a middle-man for Milwaukee homicide detectives.
Remarks: Informant was tasked to determine what information he/she could and did obtain some information over the weekend. This information was provided the next week to Det. [REDACTED] and was
[REDACTED]b6
b7C
b7DSA [REDACTED]
Employee Furnishing Informationb6
b7C*[Handwritten signature]*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/12/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[Redacted]

b7D

Information furnished from File, Serial, and Page Number: [Redacted]

b7D
b7E

☒ On 10/12/00 a continuing disclosure was initiated with
(date)

Milwaukee Police Department (MPD) and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [Redacted] who is also assigned to
Southside High Intensity Drug Trafficking Area (HIDTA) Task Force.

b6
b7C

Remarks: Provided MPD with source information verifying information
on the [Redacted]

[Redacted]

b6
b7C
b7D

SA [Redacted]
Employee Furnishing Information

b6
b7C

1-66-911
1-
KMP:kmp
(3)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/6/00 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 245 F-MW-39324

☐ On _____ (date) a continuing disclosure was initiated with
_____ (agency) and will be maintained until the
conclusion of the investigation.

Information furnished to:

TFA DEA

Remarks:

b6
b7C

Furnishing Information
① 66-911
1-

b6
b7C

FBI/DC

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/6/05 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 281F-MW-36639 SUB41

☐ On _____ (date) a continuing disclosure was initiated with _____ (agency) and will be maintained until the conclusion of the investigation.

Information furnished to:

TFA



DEA

b6
b7C

Remarks:



Employee Furnishing Information

① 66- 911
1-

NEA

[Signature]

b6
b7C

FBI/D.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/4/00 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: *See FD 302 dated 10/2/00*
File # 281F-MW-32784.

☐ On _____ (date) a continuing disclosure was initiated with

_____ (agency) and will be maintained until the
conclusion of the investigation.

Information furnished to:

SAC, DNE-Wausau

b6
b7C

Remarks: *See FD 302*

Employee Fur _____ Information

66-911
1-

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 10 2000	
FBI - MILWAUKEE	
FBI/DOJ	

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/4/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: *See FD302 dated 10/2/00*
File # 281F-MW-32794

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: *TOMAHAWK PD*

b6
b7C

Remarks: *See FA302*

Employee g information

Q-66-911

1-

SEARCHED _____
SERIALIZED _____
OCT 11 2000
FBI - [illegible]

b6
b7C

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/04/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Heroin overdose death of Jason Kroner

Information furnished from File, Serial, and page Number:

b7E

☒ On 10/04/2000 a continuing disclosure was initiated with
(date)

Madison Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det

b6
b7C

Remarks:

Employee Furnishing Information

①-66-911
1-

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 2000	
FBI - MILWAUKEE	

b6
b7C

FBI/L

RECORD OF INFORMATION FURNISHED OTHER AGENCIES.

Orally 10/2/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: FD-302 Dated 8/27/00

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Gang's Unit.

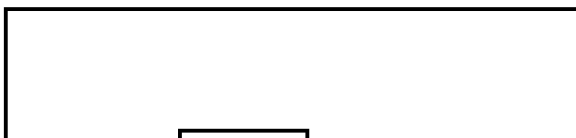


Detective, Racine Police b6
b7C

Remarks: SEE FD-302 - re



b7E



①-66-911
1-



SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 10 2000	
FBI - MILWAUKEE	

FBI/DOJ

b6
b7C

5

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/18/00 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number: _____

b7E

☐ On 09/18/00 a continuing disclosure was initiated with
 (date)

Dane County Task Force and will be maintained until the
 (agency)
 conclusion of the investigation:

Information furnished to: _____

b6
b7C

Remarks:



Employee Furnishing Information

①-66-911
1-

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 4 2000	
FBI — MILWAUKEE	

b6
b7C

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/22/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs + guns

Information furnished from File, Serial, and page Number: 245C-MW-38026

☐ On 09/22/00 a continuing disclosure was initiated with
(date)

Dane County Department of Public Safety and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det.

b6
b7C

Remarks:

Employee furnishing information

①-66-911
1-

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 4 2000	
FBI — MILWAUKEE	

b6
b7C

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/22/00 Written Communication 09/21
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

narcotics trafficking

Information furnished from File, Serial, and page Number:

b7E

☐ On 09/22/2000 a continuing disclosure was initiated with
 (date)

State Division of Narcotics Enforcement and will be maintained until the
 (agency)
 conclusion of the investigation.

Information furnished to:

Special Agent

b6
b7C

Remarks:

Employee Furnishing Information

①-66-911
1-

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 2000	
FBI — MILWAUKEE	

b6
b7C

FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/18/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug trafficking

Information furnished from File, Serial, and page Number: 281F-MW-39102

☐ On 09/18/2018 a continuing disclosure was initiated with
(date)

Dane County Detective Trade Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

D. x. f.

b6
b7C

Remarks:

Employee Furnishing Information

①-66- 911
1-

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 2 2000
FBI — MILWAUKEE

b6
b7C

FB

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/18/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

 LNU, LNU, b6
b7C

Information furnished from File, Serial, and Page Number: 87-MW-0

☒ On 09/18/00 a continuing disclosure was initiated with
(date)Waukesha County Sheriff's Office and will be maintained until the conclusion
(agency)
of the investigation.Information furnished to: Waukesha County Sheriff's
Officeb6
b7CRemarks: Information regarding stolen property activites and the
location of stolen property in Waukesha County.SA
Employee Furnishing Information①-66-911
1
tkm
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 2000	
FBI - MILWAUKEE	

[Handwritten initials and signature]

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/17/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

OUTLAWS MOTORCYCLE CLUB (OMC)

Information furnished from File, Serial, and page Number: 245D-MW-32856
~~245D-MW-32856~~

☒ On 09/17/00 a continuing disclosure was initiated with
(date)

CHICAGO POLICE DEPT and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DETECTIVE

b6
b7C

Remarks:

INFORMATION REGARDING THE CURRENT MEMBERSHIP
OF THE OMC, AND POTENTIAL SOURCE FOR CHICAGO.

SA

Employee furnishing information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/11/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

On learning of federal arrest of [redacted] based on Milwaukee PD investigation AUSA Office, Milwaukee was contacted to provide information FBI had on recently opened investigation of [redacted] and his possible involvement in two homicides.

b6
b7C

Information furnished from File, Serial, and Page Number [redacted]

b7D
b7E

☒ On 9/11/00 a continuing disclosure was initiated with
(date)

USA Office/Milwaukee PD and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: AUSA [redacted] Milwaukee, who would advise Det. [redacted] Milwaukee Police Department and Postal Inspector [redacted] of FBI investigation.

b6
b7C

Remarks:

SA [redacted]
Employee Furnishing Information

① 66- 911

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/11/2000 Written Communication _____
(date) (date)Information concerning: (Include DRUG MATTERS here.)
[redacted]b6
b7C

Information furnished from File, Serial, and Page Number: [redacted]

b7E

☐ On _____ a continuing disclosure was initiated with
(date)Social Security Administration and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA [redacted] SSA/OIG/OI, Milwaukee, Wi.

b6
b7CRemarks: Information regarding [redacted]
[redacted] were provided to SA [redacted].SA [redacted]
Employee Furnishing Information

①-66-911

tkm
(2)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 25 2000	
FBI - MILWAUKEE	

472

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Suite 600
330 East Kilbourn Avenue
Milwaukee, WI 53202-6627
September 6, 2000

Dear [REDACTED]

This letter is in response to your telephonic request to this office inquiring as to the availability of FBI legal instructional outlines covering the topics of criminal procedure and other law enforcement related matters.

Enclosed you will find outlines pertaining to the topics of the Fourth Amendment, confessions and interrogation, Title VII and the Civil Rights Act of 1964, as well as two outlines on the Americans with Disabilities Act. These outlines arrived in yesterday's mail. They constitute the most recently updated versions which are presently being utilized by instructors at the FBI Academy, Quantico, Virginia. One note of caution, however, is that the outlines are based upon federal law and state laws in these areas may differ.

I'm glad we could be of assistance with regard to this matter and hope that the enclosed material will prove helpful in connection with the law enforcement courses you provide at Southwest Wisconsin Technical College.

Sincerely yours,

[Signature]
DAVID J. WILLIAMS
Special Agent in Charge

By:

[REDACTED]
Chief Division Counsel

Enclosures

1 - Addressee
① - MW 66F-911
DLK:dlk
(2)

DJW/dlk

b6
b7C

①
DLK

b6
b7C

DLK

Note to MW file: On 08/29/2000, SSA [redacted] Legal
Instruction Unit (LIU), FBI Academy, advised that it is
permissible for the above-described outlines to be disseminated
for purposes of assisting instructors at educational institutions
and provided them to MW with the intent that they be forwarded to
[redacted] is a graduate of the 119th session of the
National Academy and the former [redacted]

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/2/81 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

I identity of subject and information concerning his drug activities in Kansas.

Information furnished from File, Serial, and page Number: 281-0

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to

Kansas P.D.

b6
b7C

Remarks:

Employee furnishing information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/22/00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

PUBLIC CORRUPTION

Information furnished from File, Serial, and Page Number: *245F-MW-39709*

☒ On 8/22/00 a continuing disclosure was initiated with
(date)

MELO and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET

b6
b7C

Remarks:

*PROVIDED INFORMATION REGARDING RELATIONSHIP
BETWEEN*

SA

Employee Furnishing Information

b6
b7C

④66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/17/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Contacted in an attempt to determine if a hispanic male named
[redacted] was found shot to death in the Detroit, Michigan area.Information provided by FBI confidential informat [redacted]
[redacted]b6
b7C
b7D

Information furnished from File, Serial, and Page Number [redacted]

b7D
b7E☒ On 8/17/00 a continuing disclosure was initiated with
(date)Fugitive Task Force, Detroit, Michi and will be maintained until the conclusion
(agency)
of the investigation.Information furnished to [redacted] Fugitive Task Force, Detroit [redacted]
[redacted]b6
b7CRemarks: [redacted] called back after he was unable to make any
identification of a homicide victim during the time and general
description. Will check again if more details are obtained.

SA [redacted]

Employee Furnishing Information

(1) 66-911

b6
b7C*auth*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-16-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: **281F-MW-36639**

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

DET



DEA.

MPD

Remarks:

b6
b7C



b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-16-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number: 245F-MW-39324

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DEA
DET TFA DEA

Remarks:

Criminal / Drug INFO

E _____ Information _____
①-66- 911
1-

b6
b7C

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/16/00 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 245F-MW-39324

☐ On _____ (date) a continuing disclosure was initiated with
_____ (agency) and will be maintained until the
conclusion of the investigation.

Information furnished to:

TFA



DEA

Remarks:

b6
b7C

66- 911
1-



Employee Furnishing Information

M3

mark

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/1, 8, 11, 15/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUGS

Information furnished from File, Serial, and page Number:

281F-MM-36639 SUB 41
245F-MM-39824

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA



DEA

b6
b7C

Remarks:



Employee Furnishing Information

①-66- 911
1-

WAX

WAX

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/9/00 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 245F-MW-39324

☐ On _____ (date) a continuing disclosure was initiated with
_____ (agency) and will be maintained until the
conclusion of the investigation.

Information furnished to:

TFA DEA

b6
b7C

Remarks:

Free Furnishing Information
①-66-911
1-
mm
mm

b6
b7C

FBI/DC

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-8-00 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number: **281F-MW-36639 Sub R**

☐ On _____ a continuing disclosure was initiated with
 (date)
 _____ and will be maintained until the
 (agency)
 conclusion of the investigation.

Information furnished to:

DET *MPD J.E.*

b6
b7C

Remarks:

SA
 Employee furnishing information

b6
b7C

① 66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-8-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drugs

Information furnished from File, Serial, and Page Number: **281F-MW-36639 sub J**

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

Det



DEA TF

Remarks:

b6
b7C

SA



Em

ormation

①-66-911

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8-4-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drugs

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA

DEA

b6
b7C

Remarks:

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 12 2000	
FBI - MILWAUKEE	

[Signature]

b6
b7C

SA
Employee furnishing information

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/28/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matter

Information furnished from File, Serial, and page Number:

☒ On 7/28/00 (date) a continuing disclosure was initiated with
Madison Police Department (agency) and will be maintained until the
conclusion of the investigation.

Information furnished to:

--	--

Remarks:

SA

--	--

Employee Furnishing Information

①-66-911
1-

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 15 2000
FBI — [unclear] — [unclear]

b6
b7C

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-25-60 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drugs

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA *- DEA*

b6
b7C

Remarks:

SA
Employee F

b6
b7C

①-66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/17/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Homicide matter

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: [redacted] and Detective [redacted]
Milwaukee Police Department.

Remarks: On 09/07 or 09, 1999, source was [redacted]

[Large redacted area]

SA [redacted]
Employee Furnishing Information

①-66-911

1
MJJ/klj
(2)

[Handwritten signature]

b6
b7C

b6
b7C
b7D

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/10/2000 Written Communication
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

The murder of an unknown Mexican male and theft of his \$19,000 at 3456 N. Holton St., Milwaukee, WI about 3/2000 [REDACTED]

b6
b7C

Information furnished from File, Serial, and Page Number:

b7D

☒ On 7/10/2000 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Initial contact was made with [REDACTED]
[REDACTED] Milwaukee PD Homicide Squad. He provided the names
of Det. [REDACTED] to work with on this
matter.

b6
b7C

Remarks:

Based on source information that

b6
b7C
b7D

_____ This drug related homicide was included in the title of case on _____

ADMIN
LOTAR

SA
Employee Furnishing Information

b6
b7C

(1)-66-911

1

b7D
b7E

KMP : kmp

(3)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/2000 Written Communication 8/2000
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

[redacted] et al
Securities Fraud.

⑧

b6
b7C

Information furnished from File, Serial, and Page Number:

☐ On 5/11/2000 a continuing disclosure was initiated with
(date)
Costa Mesa P.D. and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

Detective
Costa Mesa P.D.

[redacted]

b6
b7C

Remarks:

SA

[redacted]
Employee furnishing information

b6
b7C

1-66-911

AGC-mw - 39714

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-26-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

DRUGS

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET.

MPD

b6
b7C

Remarks:

UNAC

SA

formation

① 66-911
-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/25/00 Written Communication _____
(date) (date)Information concerning: (Include DRUG MATTERS here)
Homicide committed at [REDACTED] on 7/23/00.b6
b7C

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

④
DSC/6Information furnished to: Milwaukee Police Department, Homicide Squad,
Detective [REDACTED]b6
b7CRemarks: Source advised that [REDACTED]
[REDACTED]
[REDACTED] Information was disseminated to Milwaukee
Police Department Homicide Squad, who advised source's information
was accurate, and [REDACTED] had been arrested. They are currently
searching for [REDACTED]b6
b7C
b7D

SSA [REDACTED]

Employee Furnishing Information

b6
b7C

① 66- 911

1-

DSC/klj
(2)

213KLJ22.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-17-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 287F-MW-36639

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET [] *DEA*, *DET* [], *MPD*

SA [] *DEA*

Remarks:

b6
b7C

SA []

Employee furnishing information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-17-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Homicide of FNU LNU, AKA "Scoter"

Information furnished from File, Serial, and page Number:

☒ On 7-17-00 a continuing disclosure was initiated with
(date)

Milwaukee Police Dept. and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

and Det.

b6
b7C

Remarks:

See FO302

Employee Furnishing Information

b6
b7C

① 66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 07/14/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished concerning attendees and activities at Aryan Nations World Congress at Hayden Lake, Idaho.

Information furnished from File, Serial, and Page Number: 100-SU-9595

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)

of the investigation.

Information furnished to : Kootenai County (Idaho) Sheriff's Department.

Remarks:

SA
Employee Furnishing Information

1-66-911

1

(2)

I:236Khm02.159

66-911

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 2000	
FBI - BUTTE	

mmj

b6
b7c

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 07/15/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Information provided to Kootenai County Sheriff's Department re
activities and attendees at Aryan Nations World Congress at Hayden
Lake, Idaho.

Information furnished from File, Serial, and Page Number: 100-SU-9595

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Kootenai County (Idaho) Sheriff's Department.

Remarks:

SA

Employee Furnishing Information

4-66-911

1

KHM:khn

(2)

I: 236 khm 03, 159

66-911

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG - 9 1999	
mjs	

b6
b7c

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 07/16/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished concerning attendees and activities at Aryan Nations World Congress, Hayden Lake, Idaho.

Information furnished from File, Serial, and Page Number: 100-SU-9595

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Kootenai County (Idaho) Sheriff's Department.

Remarks:

SA
Employee Furnishing Information

1-66-911

1

KHM:khn
(2)

I:236khn04.159

66-911

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 2000	
FBI - KNOX	
ME	

b6
b7c

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 07/11/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matters

Information furnished from File, Serial, and page Number: 281F.mw-C 28880

☒ On 7/11/2000 a continuing disclosure was initiated with
(date)

Madison Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

b6
b7C

Remarks:

SA

Employee Furnishing Information

X-66- 911
1-

b6
b7C

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-10-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug Matter

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET MPD , DET , DEA TF

b6
b7C

Remarks:

WAL

SA

Employee Furnishing Information

b6
b7C

① 66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/23/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drives

Information furnished from File, Serial, and page Number: 281F-MW-36639 Sub 2

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA



DEA

Remarks:

b6
b7C

①-66- 911
1-

Employee Furnishing Information

My

MAIL

b6
b7C

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-23-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug Matter

Information furnished from File, Serial, and Page Number: 281F - MW - 36639

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET.



DEA TF

b6
b7C

Remarks:

SA



Employee Furnishing Information

b6
b7C

WALCOF

①-66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/23/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

heroin trafficking

Information furnished from File, Serial, and page Number:

☐ On 06/23/00 a continuing disclosure was initiated with
(date)

Dane County Narcotics and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Dct

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

① 66-911

1-

FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/21/00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

NARCOTICS MATTERS

Information furnished from File, Serial, and Page Number:

b7E

☒ On 6/21/00 a continuing disclosure was initiated with
(date)

MPO/DEA and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

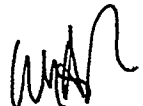
DET *(MPO)*

b6
b7C

Remarks:

b6
b7C
b7D

SA *Clung*
Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-17-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Davy Mathen

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET *DEA TF* *SA* *PEA* b6
b7C

Remarks:

SA

Emp. _____
Employment Information

1-66-911

[Handwritten signature]

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/13/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Unsolved homicide in Los Angeles, California

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [] and Detective []
Los Angeles, California Police Department

b6
b7C

Remarks: Detectives interviewed Milwaukee source []
regarding a homicide in Los Angeles. Positive information was
obtained that at a minimum will clear the homicide, and
prosecution is possible.

b7D

SA []
Employee Furnishing Information

b6
b7C

1-66-911

1

RED:kl
(2)

179KJ15.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/08/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Potential positive information for fugitive [redacted]
whereabouts in Milwaukee, Wisconsin, at telephone number [redacted]
[redacted]

b6
b7C

Information furnished from File, Serial, and Page Number: [redacted]

b7D

☐ On _____ a continuing disclosure was initiated with
(date)

Wausau Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: [redacted] Wausau Police
Department.

b6
b7C

Remarks:

SA [redacted]
Employee Furnishing Information

① 66- 911

NEB:dlg
(2)

SEARCHED _____
SERIALIZED _____
JUN 19 2000
FBI - MILWAUKEE

PJA

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-8-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug Matter

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA

DEA

b6
b7C

Remarks:

[Signature]

SA

Employee Furnishing Information

b6
b7C

Q-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/31/00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

NARCOTICS MATTERS

Information furnished from File, Serial, and Page Number:

b7E

☐ On 5/31/00 a continuing disclosure was initiated with
(date)

DEA and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA

b6
b7C

Remarks:

b6
b7C
b7D

DET (mpd) My
Employee furnishing information

b6
b7C

AMH

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/31/00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Information furnished from File, Serial, and Page Number:

b7E

☐ On 5/31/00 a continuing disclosure was initiated with
(date)

DEA and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA

b6
b7C

Remarks:

b6
b7C
b7D

DET.

(meo)

CW

Employee Furnishing Information

b6
b7C

[Handwritten signature]

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/19/00 (date) Written Communication _____ (date)

Information concerning: (Include NARCOTICS MATTERS here.)

NARCOTICS MATTERS

Information furnished from File, Serial, and Page Number:

b7E

☒ On 5/19/00 (date) a continuing disclosure was initiated with

MPD, (agency) and will be maintained until the conclusion of the investigation.

Information furnished to:

Det *MRD*

b6
b7C

Remarks:

b6
b7C
b7D

SA *Cmy*
Employee Furnishing Information

b6
b7C

Cmy

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/23/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Federal Fugitive

Information furnished from File, Serial, and Page Number:

b7E

☒ On 05/23/2000 a continuing disclosure was initiated with
(date)

U.S. Marshal's Service and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Deputy U.S. Marshal EDW

b6
b7C

Remarks: Source advised that

b6
b7C
b7D

SA
Employee Furnishing Information

b6
b7C

①-66-911
JEL:jel
()

S
SPK/AM

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-20-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug Info

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA

DNE

Remarks:

b6
b7C

CHART

SA

Information

1-66-911

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-19-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug Matter

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA

DEA

Remarks:

b6
b7C

SA

Employee furnishing information

[Signature]

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-18-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug Matter

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET [redacted] , DEA TF

b6
b7C

Remarks:

WHL

SA [redacted]

Employee furnishing information

b6
b7C

4-66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/18/00 (date) Written Communication _____ (date)

Information concerning: (Include NARCOTICS MATTERS here.)

NARCOTICS MATTERS

Information furnished from File, Serial, and Page Number:

b7E

☒ On 5/18/00 (date) a continuing disclosure was initiated with

DEA, USCS, (agency) and will be maintained until the conclusion of the investigation.

Information furnished to:

*DEA
USCS*

b6
b7C

Remarks:

b6
b7C
b7D

DET.

Employee furnishing information

CNY

WMA

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 05/15/00
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
ELF

Information furnished from File, Serial, and Page Number:

☒ On May 15, 2000 a continuing disclosure was initiated with
(date)
Calumet County Sheriff's Dept. and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Sheriff Oscar Belke, (920) 849-2335

Remarks: On May 15, 2000 Sheriff Belke was notified, via Email, of
[redacted]
[redacted] See
attached.

b7E

SA [redacted]
Employee Furnishing Information

① 66- 911 [redacted]
1 [redacted]

(2)

66-911

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 2000	
FBI - CHICAGO	

my

b6
b7C
b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/12/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Stolen property

Information furnished from File, Serial, and page Number:

☐ On 05/12/00 a continuing disclosure was initiated with
(date)
Columbia County Sheriff's and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det.

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

①-66-911

FBI/

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/4/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUGS

Information furnished from File, Serial, and page Number: 241F-MW-36639 SUBR

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA DEA

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

①-66-911
1-

MAN

CHARTER

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/5/00 (date) Written Communication 5/5/00 (date)

Information concerning: (Include DRUG MATTERS here.)

87B-MW-39285, 87B-MW-39391

TWO (2) EC'S DATED 1/24/00 & 2/15/2000

Information furnished from File, Serial, and page Number:

☐ On _____ (date) a continuing disclosure was initiated with _____ (agency) and will be maintained until the conclusion of the investigation.

Information furnished to:

JEFFERSON County S.O. / DETECTIVE



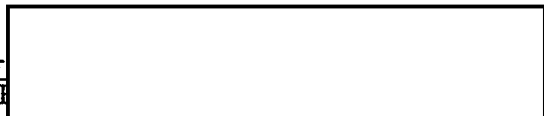
b6
b7C

Remarks:

Similar Jewelry store robbery @ Johnson Creek Outlet Mall on Monday, 5/1/00

JCSO Reports forwarded to MRA

SA



1-66-

1- 87B-MW-39285

1- 87B-MW-39391

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED <u>AW</u>
MAY 8 2000	
FBI — MILWAUKEE	
<u>rt</u>	

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FBI/DOJ

66-911

drives a rusty, teal Chevrolet four-door with Wisconsin license plates, police said. Police are asking that anyone who sees this vehicle and an to call police immediately 222-0463.

JEFFERSON

to contest plea in Internet sex case

An Elkhorn man pleaded no contest Monday to charges that he tried to entice a 13-year-old girl via the Internet to meet him or sex.

Alan L. Wood, 50, pleaded no contest to one count of child enticement and two counts of sexual exploitation of a child in Jefferson County Circuit Court.

Wood was originally charged in a 66-count criminal complaint with sending dozens of sexually explicit pictures over a two-month period to "Carrie," a 13-year-old girl.

"Carrie," however, was the screen name for Lt. Timothy Krueger of the Fort Atkinson Police Department, who was keeping up the correspondence as part of a police sting.

Wood was arrested Dec. 30 at a Fort Atkinson restaurant where he had arranged to meet Carrie. Wood faces up to 40 years in prison and a \$30,000 fine.

BARABOO

Accidents injure two motorists

Two people hurt in separate crashes Sunday afternoon in Sauk County were each in fair condition Monday at University Hospital.

David Williams, 51, Madison, was hurt after he lost control of his motorcycle at Highway B and Fox Road in the town of Troy about 4:50 p.m., the Sauk County Sheriff's Department said. Williams, who sustained head and leg injuries, was not wearing a helmet. Authorities said alcohol was a factor.

A 15-year-old Plain girl was hurt in an all-terrain vehicle crash about 3 p.m. on private property near highways G and JJ in the town of Spring Green. The girl's name and details of the crash and were not available.

TOWN OF DUNN

Crash victim identified

Marjorie Osborne, 51, of Sun

Meurer set bail at \$50,000 Monday for the charges that stem from the April 23 crash that killed James E. Simmons Jr., 48, of Madison.

"This is what happens as a result of drunk driving," Meurer told Smith. "Sooner or later, someone gets killed."

Smith had allegedly been drinking, smoking marijuana and playing cards at a friend's house before the accident. He is accused of driving his car at speeds up to 75 miles per hour around 2:20 a.m. at Fish Hatchery Road and Petra Place, where he struck Simmons, who was on foot, according to the

in 1985 and his driver's license had been revoked in July 1998 after he was convicted of his third drunken driving offense.

Before setting bail, Meurer said he often tells people charged with drunken driving that "sooner or later, they are going to end up killing someone."

"I might have even said that to this defendant in the past," Meurer added.

Smith's preliminary hearing is set for May 10. If convicted of the charges, he could face 127 years in prison.

\$100,000 in jewelry grabbed by burglars

JOHNSON CREEK — Thieves dressed in dark clothing and carrying duffel bags made off with nearly \$100,000 in jewelry during a Monday morning burglary of a jewelry store at the Johnson Creek Outlet Center.

Jefferson County Sheriff Orval Quamme is seeking information from anyone who might have seen the two thieves or vehicles at the outlet mall anytime after midnight. An intrusion alarm at the Ultra Jewelry Store sounded at 12:32 a.m. Monday alerting the Sheriff's Department to the break-in.

Quamme said investigators are examining surveillance video from the store in an effort to identify the two people caught on the tape during the burglary.

"Right now we have two male suspects, dressed in hooded, dark clothing wearing white tennis

shoes and carrying dark colored duffel bags," Quamme said.

Noting the proximity to Interstate 94, the sheriff said determining the path of escape could be difficult unless someone saw a speeding vehicle leaving the scene.

"They could have come from as many as four metropolitan areas and have fled in that direction," the sheriff said, noting that escape routes on the interstate could lead to Milwaukee or Madison and to the Fond du Lac or Janesville, Beloit or Rockford areas on Highway 26, which intersects with the interstate at the sprawling mall.

Quamme said his detectives also are checking with other law enforcement agencies in the state to determine if they have had any similar late-night burglaries.

— Richard W. Jaeger

Town officials hope to thrash out merger

By Phil McDade
Wisconsin State Journal

Two northern Dane County communities trying to merge are planning to meet today for nearly six hours to work out some of their differences.

The governing boards of the village of DeForest and the town of Windsor hope to air their concerns and maybe reach agreement on major issues such as growth rates, farmland preservation and governance, according to local officials involved in the talks.

"If there's an opportunity to move on anything, we're going to try to seize the moment," said Theresa Marty, DeForest village president.

The boards are scheduled to meet at 12:15 p.m. to 6 p.m. at

ments of each community to vote on the merger. The referendums must be authorized by each town board, state officials, and a court before residents can have their say.

A majority of residents in each community must pass the referendum for the communities to merge. The vote could be held in conjunction with state and federal elections in November.

Among the major issues expected to be aired at today's retreat:

■ **Farmland preservation.** Windsor officials have vigorously defended large farmland tracts from development. Harvey said town officials want assurances that a merged community would continue preserving prime farm-

booth with question

By Lesley Rogers
Courts reporter

Advice on topics ranging from tenant's rights to property disputes was handed out for free Monday from County lawyers as part of annual Law Day.

Attorneys were kept busy as people stopped by information booth at the County Building with questions such as how to seek termination of parental rights for an adoption.

Attorney Jennifer Mir said the majority of questions centered on family law, as child custody and div

"In a lot of cases today people really do need serious legal help," Mir said. "But some just need confirmation of something."

WST
\$2100
P2C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/4/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs - OUTLAW MOTORCYCLE GANGS (OMG)

Information furnished from File, Serial, and page Number: *92A-MW-34268-2/ FO 302*

Dated 4/13/2000

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Sheriffs Dept.

Vilas County

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b7C

Remarks: *Sec FD 302*

Employee Furnish Information

①-66-911
1-

66-911-

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 18 2000	
FBI - MILWAUKEE	
FBI/DOJ	

LB

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-27-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

*Drugs*Information furnished from File, Serial, and page Number: *281F-MW-36639 sub 12*☐ On _____ a continuing disclosure was initiated with
(date)_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

*DET*b6
b7C

Remarks:

SA
Employee

①-66-911

b6
b7C*mm/cg*

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 4/24/00 (date)

Information concerning: (Include DRUG MATTERS here.)
ALF

Information furnished from File, Serial, and Page Number:

☒ On April 24, 2000 a continuing disclosure was initiated with
(date)

Federal Protective Service and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to :	FPS, Facsimile 612-725-3650
----------------------------	-----------------------------

b6
b7C

Remarks: On April 24, 2000 [redacted] was notified, via facsimile, of [redacted]
[redacted] See attached.

b6
b7C
b7E

SA
Employee Furnishing Information

①-66-911

(2)

SEARCHED _____ INDEXED _____ b6
SERIALIZED _____ FILED ALB b7C
MAY 2 2000
b7E
FBI - ALBANY
my

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 4/24/00 (date)

Information concerning: (Include DRUG MATTERS here.)
ALF

Information furnished from File, Serial, and Page Number:

☒ On April 24, 2000 a continuing disclosure was initiated with
(date)

U.S. FOREST SERVICE and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA

b6
b7C

Remarks: On April 24, 2000 SA [redacted] was notified, via facsimile, of [redacted]
[redacted] See attached.

b6
b7C
b7E

SA [REDACTED]
Employee Furnishing Information

① 66- 911

(2)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____ *ph*
MAY 2 2000
FBI - PHOENIX
ms

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-22-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

MURDER

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET

MPD

HOMICIDE

b6
b7C

Remarks:

SA

Employee Furnishing Information

[Signature]

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-22-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug Matter

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA , USCS

b6
b7C

Remarks:

uncl

SA
Employee furnishing information

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b7C

①-66-911
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 04-20-00
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

166C - DL - 83072 SIX (6) PAGE EC
FBI, Dallas EC to FBI MW DATED 2/24/99 Re:
[REDACTED]

Information furnished from File, Serial, and page Number:

166C - DL - 83072 - 22

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Detective [REDACTED]

JANESVILLE POLICE
DEPARTMENT

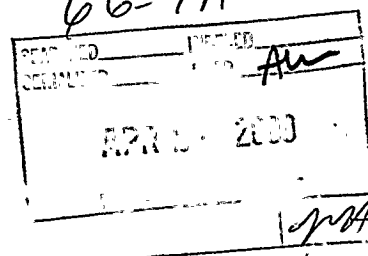
Remarks:

SA [REDACTED]

Employee Furnishing Information

1-66-

1-



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b7C

b6
b7C

b6
b7C

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/19/00 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

DRUGS

Information furnished from File, Serial, and page Number: 245 F-MW-39324

☐ On _____ (date) a continuing disclosure was initiated with
_____ (agency) and will be maintained until the
conclusion of the investigation.

Information furnished to:

TFA DEA

b6
b7C

Remarks:

①-66- 911
1-

of furnishing information

MAN

b6
b7C

CMH

FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-19-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

MURDER

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET MPD, HOMICIDE

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b7C

Remarks:

[Handwritten signature]

SA
Employee furnishing information

b6
b7C

0-66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-18-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

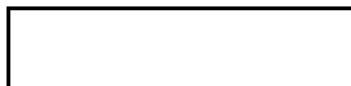
Information furnished from File, Serial, and page Number: 281F-MW-36639

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det



MPD

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b7C

Remarks:

Sa 
Employee furnishing information

b6
b7C

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WAC
FBI/DC

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-18-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Info

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET. [REDACTED] DEA.

b6
b7C

Remarks:

ALL Drug Info

[REDACTED]
Employee furnishing information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/17/00, 9/13/00, 4/26/00 Written Communication _____
(date) (date)

5/12/00

4/13/00

Information concerning: (Include DRUG MATTERS here.)

Drug Info.

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

TFA

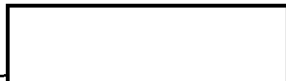


DEA TF

b6
b7C

Remarks:

SA



Employee Furnishing Information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-13-60 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTERS

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA , DEA

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

①-66-911
1-

FBI/DOJ
43

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-18-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug Info

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET.

DET.

DET.

b6
b7C

Remarks:

SA

Employee Furnishing Information

1-66-911

[Signature]

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-11-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drug / Violence Info

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

SA

USCS

Remarks:

b6
b7C

SA
En Furnishing Information

①-66-911

WAC

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/10/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Arson to motor vehicle

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [redacted] Milwaukee Police
Department

b6
b7C

Remarks: Detective [redacted] was advised that the firebombing of a
vehicle in the area of 8th and Washington which occurred during
the week of March 26, 2000 was ordered by [redacted]

SA [redacted]
Employee Furnishing Information

b6
b7C

①-66-911
1
MJJ:jmr
(2)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/10/2000 Written Communication _____
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

FEDERATION OF WI, MOTORCYCLE CLUBS MEETING IN
 SHAWANO, WI.

Information furnished from File, Serial, and page Number: 920-MW-34268-21 FD-302

☐ On _____ a continuing disclosure was initiated with
 (date)

_____ and will be maintained until the
 (agency)
 conclusion of the investigation.

Information furnished to:

Shawano Co. Sheriff's Dept. b6
 b7C

Remarks:

SEE FD-302

Employee r _____ g information

①-66-911

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SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 18 2000	
FBI — MILWAUKEE	

b6
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FBI/DOJ

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-6-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

DANG INFO

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET

DET

, DEA TF

b6
b7C

Remarks:

[Signature]

b6
b7C

SA

Employee Furnishing Information

1-66-411

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/6/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matters and the whereabouts of wanted person,

b6
b7C

Information furnished from File, Serial, and page Number:

☐ On 4/6/2000 a continuing disclosure was initiated with
(date)

Dave County Narcotics & Gang Task Force. and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

b6
b7C

Remarks: notified of whereabouts and existence of
A gun at that location.

b6
b7C

Employee Furnishing information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4.5.2000 Written Communication 4.5.2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Wanted person

Information furnished from File, Serial, and page Number:

☒ On 4.5.2000 a continuing disclosure was initiated with
(date)
Madison Police Dept and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

OIC

Remarks:

SA

Employee furnishing information

①-66- 911

1-

b6
b7C

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-5-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: Z81F-MW-36639

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET , DEA TF

b6
b7C

Remarks:

SA

Employee Furnishing Information

b6
b7C

①-66- 911
I-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 4/5/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

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b7C
b7D

Information furnished from File, Serial, and page Number
(see attached)

☐ On _____ a continuing disclosure was initiated with
(date)

b7E

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

DEA ST. LOUIS

b6
b7C

Remarks:

SA

Employee Furnishing Information

1-66-
1-

b6
b7C

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/4/2000 Written Communication 4/4/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Source information regarding the [REDACTED]

b7D

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☒ On 4/4/2000 a continuing disclosure was initiated with
(date)

Shawano County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective [REDACTED]

b6
b7C

Remarks: Source provided [REDACTED]

b6
b7C
b7D

[REDACTED] Detective [REDACTED] requested the assistance of
authoring agent to follow up with Unsub #3 who is [REDACTED]

[REDACTED] Unsubs #1 and #2 are currently
[REDACTED]

SA [REDACTED]

Employee Furnishing Information

b6
b7C

①-66-911

GEM
(2)

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/4/2000 Written Communication 4/4/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Source information regarding the [redacted]
[redacted]

b7D

Information furnished from File, Serial, and Page Number: [redacted]

b7E

☒ On 4/4/2000 a continuing disclosure was initiated with
(date)

Oconto County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [redacted]

b6
b7C

Remarks: Source provided [redacted]
[redacted]

b7D

SA [redacted]

Employee Furnishing Information

b6
b7C

① 66-911

1

GEM

(2)

1:0949 em.03

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-3-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug MATTER

Information furnished from File, Serial, and page Number: *Z81F-MW-36639*

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA DNE, SA , USLS
DET MPD

Remarks:

SA
Employee furnishing information

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug activities of

b6
b7C

Information furnished from File, Serial, and page Number: 281F-MW-39588

☒ On 4/2000 a continuing disclosure was initiated with
(date)

Washburn County Sheriff's Office, Sawyer County Sheriff's Office and will be maintained until the
(agency) conclusion of the investigation.

Information furnished to:

- Washburn County
Sawyer County

b6
b7C

Remarks:

SA

Employee Furnishing Information

b6
b7C

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3-31-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drugs

Information furnished from File, Serial, and Page Number: **245F-MW-39324**

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET [] , *SA* [] *DEA*

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b7C

Remarks:

[]

Employee Furnishing Information

1-66-911
1-

b6
b7C

83 mkg
FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication _____ 3/31/00 (date)

Information concerning: (Include DRUG MATTERS here.)
ALF

Information furnished from File, Serial, and Page Number:

☒ On March 31, 2000 a continuing disclosure was initiated with
(date)

NEW HOLSTEIN PD and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Chief Niesen, (920) 898-4241

Remarks: On March 31, 2000 Chief Niesen was provided with an

See attached.

b7E

SA
Employee Furnishing Information

① 66- 911
1-

(2)

66-911

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 1966
FBI - NEW YORK

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b7C
b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/31/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
ALF

Information furnished from File, Serial, and Page Number:

☒ On March 31, 2000 a continuing disclosure was initiated with
(date)

U.S. FOREST SERVICE and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA

b6
b7C

Remarks: On March 31, 2000 SA [redacted] was telephonically notified of

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SA
Employee Furnishing Information

1-66-911

(2)

66-911

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1966	
FBI - NEW YORK	

100-443886-100

100-443886-100

b6
b7C

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/28/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Whereabouts of wanted subject,

b6
b7C

Information furnished from File, Serial, and Page Number:

b7D

☒ On March 28, 2000 a continuing disclosure was initiated with
(date)

Wausau Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Wausau Police Department Detective

b6
b7C

Remarks:

SA
Employee Furnishing Information

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b7C

①-66-911

1

NEB:mar

(2)

WA

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____ 3/22/00
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
ALF

Information furnished from File, Serial, and Page Number:

☒ On March 22, 2000 a continuing disclosure was initiated with
(date)

Calumet County Sheriff's Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Sheriff Oscar Beilke (920) 849-1495

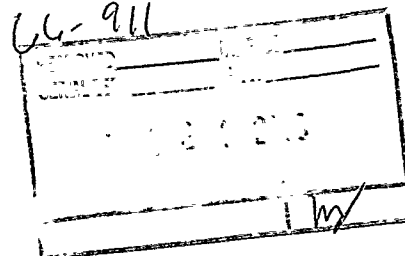
Remarks: On March 22, 2000 Sheriff Beilke was provided with an

See attached.

SA [REDACTED]
Employee Furnishing Information

① 1-66 011

(2)



b7E

b6
b7C

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 3/21/00
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
ALF

Information furnished from File, Serial, and Page Number:

☒ On March 21, 2000 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective MPD Intelligence Unit,

b6
b7C

Remarks: On March 21, 2000 Detective was provided with an

b6
b7C
b7E

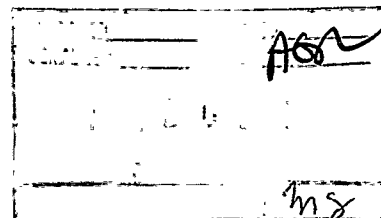
See attached.

SA
Employee Furnishing Information

b6
b7C

① 66-911
1-
GRS/grs
(2)

b7E



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 3/20/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Major Organized Crime Figure

Information furnished from File, Serial, and Page Number:

b7D

☒ On 1/12/2000 a continuing disclosure was initiated with
(date)

Bureau of Alcohol, Tobacco, and Firearms will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Special Agent BATF, Intelligence Unit, Outlaw Motorcycle Club Trial, Stateline Chapter

b6

b7C

Remarks: Source provided information

b7D

SA
Employee Furnishing Information

b6

b7C

166-911

1-

CLS:klg
(2)

080KLJ 03.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3-15-00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

TRIPLE HOMICIDE

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to:

DET.

b6
b7C

Remarks:

CW PROVIDED INFORMATION ON POSSIBLE SUSPECT
IN MURDER INVESTIGATION.

SA

Employee furnishing information

b6
b7C

①-66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/14/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug operation of subject [redacted] in order to
write affidavit for search warrant.

b6
b7C

Information furnished from File, Serial, and page Number: 166K-mw-38437

☐ On 5/20/99 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:



Racine Police Department

b6
b7C

Remarks:

[redacted]
Employee furnishing information

b6
b7C

①-66- 911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 03/09/2000 (date)

Information concerning: (Include DRUG MATTERS here.)

b6
b7C

Information furnished from File, Serial, and Page Number: 62-MW-0

☒ On March 9, 2000 a continuing disclosure was initiated with
(date)

State of Wisconsin Dept. of Justice and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: [REDACTED], Special Assignments
Bureau, State or Wisconsin Department of Justice, Division of
Criminal Investigation

b6
b7C

Remarks: Information desiminated regarding letter received from [redacted] by FBI, Milwaukee Division, Madison Resident Agency.

SA [REDACTED]
Employee Furnishing Information

1-66- 911
1-62-MW-0 -16690
TKM:mar
(2)

SEARCHED INDEXED
SERIALIZED FILED
MAR 13 2000
FBI — MILWAUKEE

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/22/2000 Written Communication 3/6/2000
 (date) (date)

Information concerning: (Include DRUG MATTERS here.)

- Drugs -

Information furnished from File, Serial, and page Number:

FD-302

b7E

☐ On

_____ (date)

Dated 3/4/2000

a continuing disclosure was initiated with

_____ and will be maintained until the
 (agency)
 conclusion of the investigation.

Information furnished to:

+ Officer

b6
b7C

Iron Co. Sheriff's Dept.

Remarks:

SEE FD-302.

Employee Fu g Information

① 66-911

1-

66 911

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 2000	

b6
b7C
b7D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/24/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: *92D-mw-34268-21 FD 302*
dated 1/27/00.

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:



Lake Winnebago

b6
b7c

MEG - DRUG UNIT.

Remarks: *See FD 302*



Employee Information



①-66- 911
1-

b6
b7c

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/24/00, 02/26/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 261F-mm-36639 SUBR

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:



TFA



DEA

Remarks:

b6
b7C


E  e Furnishing Information
NEW

①-66- 911
1-

mal

b6
b7C

FBI/I

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/24/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 92D-MW-34268-21 dated 1/27/00

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

investigator, Outagamie County
Sheriff's Dept (meq unit)

b6
b7C

Remarks: See FD 302

Employee ing Information

①-66- 911
1-

b6
b7C

[Signature]
FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2-22-00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG INFORMATION / SUBJECT INFO

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET.

DET.

b6
b7C

Remarks:

Employee Fur Information

SEARCHED _____
SERIALIZED _____
MAR 0 4 2000
FBI -

MR. [Signature]

b6
b7C

①-66- 911
1-

FBI/DC

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/14/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

The location of two wanted individuals: [REDACTED]

b6
b7C

Information furnished from File, Serial, and Page Number: [REDACTED]

b7D

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Wausau Police Department Detective [REDACTED]
[REDACTED] for which a local investigation was initiated.

b6
b7C

Remarks: Information was furnished regarding the whereabouts of two wanted individuals regarding a local burglary in the Wausau, Wisconsin area.

Special Agent [REDACTED]
Employee Furnishing Information

b6
b7C

1-66-911

1-
NEB:mar
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 2000	
[Signature]	

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____ 2/10/00
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Embassy of Heaven/Kingdom of Heaven

Information furnished from File, Serial, and Page Number: [REDACTED]

b7E

☒ On February 10, 2000 _____ a continuing disclosure was initiated with
(date)

Milwaukee Police Department _____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [REDACTED] MPD Intelligence Unit,
[REDACTED]

b6
b7C

Remarks: On February 10, 2000, Detective [REDACTED] was provided with information regarding the Embassy of Heaven/Kingdom of Heaven, which included newspaper accounts, articles available on the Internet, public source documents (law suits filed by [REDACTED] [REDACTED] arrest report from Milwaukee County Sheriff's Department) and four typed pages of court cites and a "Certificate of Facts" obtained from Dailey by the Ozaukee Sheriff's Department.

SA [REDACTED]
Employee Furnishing Information

b6
b7C

① 66-911

1- [REDACTED]

b7E

(2)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/09/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Drugs

Information furnished from File, Serial, and Page Number:

b7E

☒ On 02/09/2000 a continuing disclosure was initiated with
(date)
Kenosha Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective

b6
b7C

Remarks: Source advised that

b6
b7C
b7D

Employee Furnishing Information

SA
①- 66- 911
1 -
JEL:jmr
(2)

b6
b7C



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/09/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Drugs

Information furnished from File, Serial, and Page Number:

b7E

☒ On 02/09/2000 a continuing disclosure was initiated with
(date)

Kenosha Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Source advised that

b6
b7C
b7D

SA
Employee Furnishing Information

b6
b7C

① 66- 911

JEL:jmr
(2)

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/8/00 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

WHITE COLLAR CRIME

Information furnished from File, Serial, and Page Number: *281F-MU-36639 SUB 1A-302-E*

☒ On 2/8/00 a continuing disclosure was initiated with
(date)

MILWAUKEE ADA [redacted] and will be maintained until the conclusion
(agency)
of the investigation.

b6
b7C

Information furnished to:

Remarks:

PROVIDED INFO. RE. [redacted] LNU STILL BOUNCING CHECKS.

b6
b7C

SA [redacted] *Chr*
Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/07/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized crime figure.

Information furnished from File, Serial, and Page Number:

b7D

☒ On 01/12/2000 a continuing disclosure was initiated with
(date)

BATF and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Special Agent Bureau of
Alcohol, Tobacco and Firearms (BATF).

b6
b7C

Remarks: Source provided information that

b7D

SA
Employee Furnishing Information

b6
b7C

61-66-911
1-
clg
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038CL509.WPD

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/18/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Illegal crack cocaine trafficking, [redacted] (black male) unsub,
aka [redacted]

b6
b7c

Information furnished from File, Serial, and Page Number: 281F-MW-C28880

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Wisconsin Department of Narcotics Enforcement
(DNE), Special Agent [redacted] for which an investigation was
initiated.

b6
b7c

Remarks: This case will be closely followed with DNE to determine if
any potential federal investigation is warranted.

SA [redacted] dlq
Employee Furnishing Information

①-66-
1-281F-MW-C28880-A-760
NEB:dlq
(2)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 9 2000	
FBI -- MILWAUKEE	

537

b6
b7c

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 02/07/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized crime figure.

Information furnished from File, Serial, and Page Number:

☒ On 01/12/2000 a continuing disclosure was initiated with
(date)
USMS and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Deputy U.S. Marshal

b6
b7C

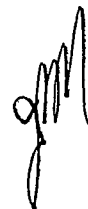
Remarks: Source provided information that a major organized crime figure had in his possession a home telephone number and address of an Assistant U.S. Attorney.

SA
Employee Furnishing Information

b6
b7C

4-66-911
1
cls
(1)

038CL505.WPD



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/06/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized Crime Figure.

Information furnished from File, Serial, and Page Number:

☒ On 01/12/2000 a continuing disclosure was initiated with
(date)
U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney

b6
b7C

Remarks: Source provided information that a major organized crime figure had in his possession a home telephone number and address of an Assistant U.S. Attorney.

SA

Employee Furnishing Information

b6
b7C

1-66-911

1-

cls *g*

()

038CC503, WPD

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/06/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized crime figure.

Information furnished from File, Serial, and Page Number:

☒ On 01/12/2000 a continuing disclosure was initiated with
(date)
BATF and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Special Agent Bureau of
Alcohol, Tobacco and Firearms.

b6
b7c

Remarks: Source provided information that a major organized crime figure had in his possession a home telephone number and address of an Assistant U.S. Attorney.

SA

Employee Furnishing Information

b6
b7c

① 66- 911

1

cls

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038CL504.WPD

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/05/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized crime figure.

Information furnished from File, Serial, and Page Number:

☒ On 02/05/2000 a continuing disclosure was initiated with
(date)
Waukesha Sheriffs Dept, and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to :

b6
b7C

Remarks: Source provided information that a major organized crime figure had in his possession a home telephone number and address of an Assistant U.S. Attorney.

SA
Employee Furnishing Information

b6
b7C

① 1-66-911
1-
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038cc506.WPD



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 02/03/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized crime figure.

Information furnished from File, Serial, and Page Number:

b7D

☒ On 02/03/2000 a continuing disclosure was initiated with
(date)
FBI-CHICAGO and will be maintained until the conclusion
(agency)
of the investigation.

①/
CLG

Information furnished to: Special Agent Federal Bureau of
Investigation, Chicago Division, North Resident Agency.

b6
b7C

Remarks: Source provided information concerning

b7D

SA
Employee Furnishing Information

b6
b7C

① 1-66-911
1
CLG
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b7D



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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/31/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and Page Number

b7E

☒ On 01/31/2000 a continuing disclosure was initiated with
(date)

WI Dept. of Narcotics Enforcement and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Special Agent

b6
b7C

Remarks: Source information revealed that a

b6
b7C
b7D

Special Agent
Employee Furnishing Information

b6
b7C

1 - 66- 911
1 -
JEL:mmc
(1)

035je133

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-27-2000 Written Communication 1-27-2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

OMVWOC

Information furnished from File, Serial, and page Number:

[Redacted]

b7E

☒ On 1-27-2000 a continuing disclosure was initiated with
(date)

Madison Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Criminal Intelligence Section

Remarks:

Source provided information on

[Redacted]

b7D

[Redacted]

[Redacted]

SEARCHED INDEXED
FILED
FEB 1 2000
FBI/DOJ

b6
b7C

FBI/DOJ

1-66-

1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/20/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

b6
b7C
b7D*Drug Matters*

Information furnished from File, Serial, and page Number:

☒ On 1/20/00 a continuing disclosure was initiated with
(date)Milw PD (Hilda Street Drug T/F) and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

b6
b7C

Remarks:

*Source Identified*b6
b7C
b7D

Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/14/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 281-0. ^{FD-302} Dated 12/17/99

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Oneida County
Sheriff's Dept. (MEG unit)

b6
b7c

Remarks: See FD-302

Employee Furni Information

b6
b7c

①-66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/13/2000 Written Communication _____
(date) (date)Information concerning: (Include DRUG MATTERS here.)
Major Organized crime figure.Information furnished from File, Serial, and Page Number

b7D

☒ On 01/12/2000 a continuing disclosure was initiated with
(date)BATF and will be maintained until the conclusion
(agency)
of the investigation.Information furnished to: Special Agent Bureau of Alcohol,
Tobacco and Firearms.b6
b7CRemarks: Source provided information

b7D

SA

Employee Furnishing Information

b6
b7C

①-66- 911

1-
cls
()

018015 02.155

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/13/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Incarcerated inmate

Information furnished from File, Serial, and Page Number:

☒ On 01/12/2000 a continuing disclosure was initiated with
(date)

Waukesha County Jail and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Det. Waukesha County Sheriff's
Department

b6
b7C
b7D

Remarks: Source provided information

SA
Employee Furnishing Information

b6
b7C

1-66-911
1-
CLS/klg
(2)

013KCLJ19.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/13/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Incarcerated inmate

Information furnished from File, Serial, and Page Number:

☒ On 01/12/2000 a continuing disclosure was initiated with
(date)

Ozaukee County Jail and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Ozaukee County Jail

b6
b7C

Remarks: Source provided information

b7D

SA
Employee Furnishing Information

b6
b7C

166-911
1-
CLS/KJ
(2)

013KCT20.159



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/13/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Major Organized Crime Figure

Information furnished from File, Serial, and Page Number:

☒ On 01/12/2000 a continuing disclosure was initiated with
(date)

Bureau of Alcohol, Tobacco, and Firearms and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: SA BATF

b6
b7C

Remarks: Source provided information

b7D

SA
Employee Furnishing Information

b6
b7C

1-66-911
1-
CLS/k13
(2)

013KCT18,159



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/13/2000 Written Communication
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Major Organized Crime Figure

Information furnished from File, Serial, and Page Number:

☒ On 07/08/1999 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office, EDW and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Assistant U.S. Attorney

b6
b7C

Remarks: Source provided information

b7D

SA
Employee Furnishing Information

b6
b7C

① 66-911
1-
CLS/k1j
(2)

013K4J17.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/10/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matters

Information furnished from File, Serial, and page Number: *281-MW-0 FD-302 Actual 12/4/99*

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: *Investigator, Outagamie County*
Sheriff's Dept. (Mug Unit)

b6
b7C

Remarks: *See FD 302*

Employee Furnis Information

①-66- 911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 1/10/00 (date)

Information concerning: (Include DRUG MATTERS here.)

Animal Liberation Front; Animal Rights Activists

Information furnished from File, Serial, and Page Number:

b7E

☒ On January 10, 2000 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

<u>Information furnished to :</u> Detective	MPD Intelligence Unit,
---	------------------------

b6
b7C

Remarks: On January 4, 2000, Detective [REDACTED] advised the Milwaukee Division that a fur show slated for the weekend of January 14 through 16, 2000 at the Sheraton Hotel 4 Points, is a historical target for Animal Rights Activists. On January 10, 2000, Detective [REDACTED] was provided with photographs and biographical information of 21 known Animal Rights Activists with criminal histories.

b6
b7C

SA
Employee Furnishing Information

66-911

1

(3)

b6
b7C

b7E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/7/2000 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
DRUG SALES

Information furnished from File, Serial, and Page Number:

[Redacted]

b7E

☒ On 1/7/2000 a continuing disclosure was initiated with
(date)

Racine Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Investigator [Redacted]

b6
b7C

Remarks: Source advised that an [Redacted]

[Redacted]

b6
b7C
b7D

SA [Redacted]
Employee Furnishing Information

1-66-911

1-

JEL:klj
(2)

[Handwritten signature]

b6
b7C

011K LJ 55.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-6-2000 Written Communication 1-6-2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Habitual Criminal 2 CTS

Information furnished from File, Serial, and page Number:

b7E

☒ On 1-6-2000 a continuing disclosure was initiated with
(date)

Madison Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Criminal Intelligence Section

Remarks:

Source provided information on

b7D

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 7 2000	
FBI - MILWAUKEE	
SPJ	

b6
b7C

①-66- 911
1-

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 1/5/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

CW HAS PROVIDED INFORMATION CONCERNING [REDACTED]

b6
b7C
b7D

Information furnished from File, Serial, and page Number:

☐ On 1/5/2000 a continuing disclosure was initiated with
(date)
MILWAUKEE POLICE DEPT and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET. [REDACTED]

b6
b7C

Remarks:

*MPD IS TAKING THIS CASE TO TRIAL STARTING 1/10/2000.
CW IS WANTED TO TESTIFY BY MPD ON THE* [REDACTED]

b6
b7C
b7D

ORAL AUTHORITY WAS OBTAINED FROM AUSA [REDACTED]
ON 1/6/2000. CDC [REDACTED] *AND INFORMANT COORDINATOR*
[REDACTED] AS WELL AS LAST AGENT [REDACTED] *WERE ADVISED.*

SA [REDACTED]
Employee Furnishing Information

b6
b7C

①-66- 911

1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 01/04/2000
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized Crime Figure.

Information furnished from File, Serial, and Page Number

b7D

☒ On 07/08/1999 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Assistant United States Attorney

b6
b7C

Remarks: Source provided information

b7D

SA

Employee Furnishing Information

b6
b7C

①-66-911

1

clsey
()*Alwa*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/1/83/00 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

crack cocaine trafficking

Information furnished from File, Serial, and page Number:

☐ On 4/1/83/00 a continuing disclosure was initiated with
(date)

Dane County Narcotics & Drug Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Det.

b6
b7C

Remarks:

SA

Employee Furnishing Information

b6
b7C

① 66-911

1-

F

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/22/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Murder for Hire

Information furnished from File, Serial, and Page Number

b7E

☒ On 12/22-23/1999 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : (MPD)
Detective (MPD)

b6
b7C

Remarks: Source information indicates that

b6
b7C
b7D

SA
Employee Furnishing Information

b6
b7C

1-66-911
1-
CWL:cth
(1) *cth*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 12/15/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized crime figure

Information furnished from File, Serial, and Page Number:

☒ On 07/08/1999 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney Eastern
District of Wisconsin, Milwaukee.

b6
b7C

Remarks: Source provided information

b7D

SA
Employee Furnishing Information

b6
b7C

②-66-911
1-
CLS/k19
(2)

349KLS04.159



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/15/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Incarcerated inmate.

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to _____ Jail Administrator, Ozaukee
County Jail, telephone _____

b6
b7C

Remarks: Source provided information on _____

b6
b7C
b7D

SA _____
Employee Furnishing Information

b6
b7C

1-66-911
1-
CLS/k1
(2)

349KLJ03.159

gm

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/15/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Milwaukee PD Inquiry re FBI Policy on Agents Wearing Beards

Information furnished from File, Serial, and Page Number:

☒ On 12/15/1999 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Remarks: On 12/14/1999, CDC Milwaukee was telephonically contacted by [redacted] Medical Section, Milwaukee Police Department, [redacted] requested to be advised of the FBI's official policy concerning the wearing of beards by FBI Special Agents.

b6
b7C

As a review of MAOP provided no specific references to beards, CDC Milwaukee left a telephonic message with Employment Law Unit personnel, OGC, FBIHQ on 12/15/1999. Unit Chief [redacted] returned this call and confirmed that there is no specific FBI policy concerning beards. Rather, there are only general statements to the effect that employees should have "appropriate business attire and appearance." Unit Chief [redacted] advised it is permissible to disseminate this information to the Milwaukee Police Department.

b6
b7C

On 12/15/1999, the information provided by Unit Chief [redacted] was telephonically provided to [redacted]

b6
b7C

(Note: Prior to disseminating this information, the Personnel Section of MPD was contacted and that section confirmed [redacted] identity.)

DLK
CDC [redacted]
Employee Furnishing Information

b6
b7C

① 66-911

1-

DLK:dlk

(1)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/08/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Incarcerated inmate.

Information furnished from File, Serial, and Page Number:

☒ On 12/08/1999 a continuing disclosure was initiated with
(date)

Ozaukee County Sheriffs Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Jail Administrator, Ozaukee
County Jail,

b6
b7C

Remarks: Source provided information of

b6
b7C
b7D

SA
Employee Furnishing Information

b6
b7C

①-66-911
1
cls
()

34200503, WPD

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-3-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Local homicide investigation with possible
drug connections.

Information furnished from File, Serial, and page Number:

☐ On 12-3-99 a continuing disclosure was initiated with
(date)

Wisc. Rapids Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Investigator Detectives Wisc. Rapids P.D.

Remarks:

SA

Employee Furnishing Information

①-66-911
1-

b6
b7c

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/01/99 Written Communication
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Incarcerated inmate.

Information furnished from File, Serial, and Page Number:

☒ On 12/01/1999 a continuing disclosure was initiated with
(date)

Ozaukee County Sheriffs Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: [REDACTED] Jail Administrator, Ozaukee
County Jail, [REDACTED].

b6
b7C

Remarks: Source provided information that

b6
b7C
b7D

SA
Employee Furnishing Information

1-66-911

7-

cls:kl
(2)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____ *AK*
DEC 03 1999
FBI - MILWAUKEE

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b7C

b7D

335CL 502.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-29-99 Written Communication 11-29-99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Possession w/intent THC

Burglary

Aggravated battery

Bail Jumping

Information furnished from File, Serial, and page Number:

[Redacted] b7E

☒ On 11-29-99 a continuing disclosure was initiated with
(date)

Madison Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Criminal Intelligence Section

Remarks:

Source provided information

[Redacted] b7D

[Redacted]

Employee Furnishing Information

①-66-911
1-

DEC

1999

TR
FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/24/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
narcotics matters, Mineral Point, Wisconsin

Information furnished from File, Serial, and Page Number: _____

b7E

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: _____ Grant County Wisconsin
Sheriff's Office, Lancaster, Wisconsin

b6
b7C

Remarks: Information regarding a letter received by the Madison
Wisconsin Resident Agency from _____ was provided to

SA _____
Employee Furnishing Information

mw 66-911

A

NOV 2 1999

TKM

b6
b7C

b7E

166-66-911

TKM:tkm

(3)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/16/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

 THREAT AGAINST PRESIDENT;
PROTECTION OF PRESIDENT;
INFORMATION CONCERNING;b6
b7C

Information furnished from File, Serial, and Page Number: MW 175-0

☒ On 11/16/1999 a continuing disclosure was initiated with
(date)Secret Service and will be maintained until the
(agency)
conclusion of the investigation.Information furnished to: Special Agent b6
b7C

Remarks:

SA

Employee Furnishing Information

① 1-66-911 -
1-MW 175-0-490
DTF/emw
(2)

159.175

66-911-

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 2000	
FBI - NEW YORK	

mb

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/19/99 Written Communication ~~12/18/99~~
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

See attached.

Information furnished from File, Serial, and page Number:

☒ On 11/9/99 a continuing disclosure was initiated with
(date)
investigator, Milwaukee County House of Correct ^{b6}
(agency) and will be maintained until the ^{b7C}
conclusion of the investigation.

Information furnished to:

Remarks:

Employee Furnishing Information

1-66-911

b6
b7C

gm
FBI/DO.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/9/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Domestic Cooperation

Information furnished from File, Serial, and Page Number: 92D-MW-34268-21, FD-302, 9/13/99

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Winnebago County Sheriff's Department, Sheriff Mike
Brooks

Remarks:

SA
Employee Furnishing Information

b6
b7C

166-911
1- 92D-MW-34268-21
GJH:k16
(2)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 11/08/1999
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Major Organized crime figure.

Information furnished from File, Serial, and Page Number:

☒ On 11/08/1999 a continuing disclosure was initiated with
(date)
U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

④
cls

Information furnished to: Assistant United States Attorney [redacted]
Eastern District of Wisconsin, Milwaukee, WI

b6
b7C

Remarks: Source provided information [redacted]
[redacted]

b7D

SA [redacted]
Employee Furnishing Information

b6
b7C

①-66-911
1- [redacted]
cls
(2)

gmm

b7D

311CL501.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/04/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Source provided information pertaining to [redacted]

b7D

Information furnished from File, Serial, and Page Number:

☒ On 11/04/99 a continuing disclosure was initiated with
(date)

Federal Bureau of Prisons and will be maintained until the conclusion
(agency)
of the investigation.

ⓧ
CIS/g

Information furnished to : [redacted] Special Investigation Service,
Rochester FCI, [redacted]

b6
b7C

Remarks: Source provided information [redacted]

b6
b7C
b7D

SA [redacted]
Employee Furnishing Information

b6
b7C

① 66-911
1 [redacted]
c1
2)

gm

b7D

308CL503.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11/3/99 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Fugitive

Information furnished from File, Serial, and Page Number: *88A-MP-54062 FD 302 dated 11/3/99*

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: *Fond du lac PD*

Remarks: *See FD 302.*

b6
b7C

① 66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 11-2-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number:

☐ On 11-2-99 a continuing disclosure was initiated with
(date)
FBI CHICAGO and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

FBI CHAMPAIGN/URBANA RA

Remarks:

Employee Furnishing Information

① 66-911
1-

b6
b7C

FBI/D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/19/1999 Written Communication 11/01/1999
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
209B-MW-30971 UNSUBS;
DIVERSION OF PHARMACEUTICALS;
RACINE POLICE DEPARTMENT;
RACINE, WISCONSIN

Information furnished from File, Serial, and Page Number:

☒ On 11/01/1999 a continuing disclosure was initiated with
(date)

U.S. FOOD AND DRUG ADMINISTRATION; and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA
SA
FDA-CID
901 WARRENVILLE ROAD, SUITE 360
Remarks: Lisle, ILLINOIS 60532

b6
b7C

Investigation initiated on 9/7/99, based on information provided by Racine Police Department (RPD) Chief Richard Polzin regarding the possible sale and use of the drugs Nalbuphine and Nubain. Investigation indicates GHB, steroids and growth hormones may also be involved. FDA-CID to work with FBI Milwaukee Division, as they have had success in prosecuting similar cases.

SA
Employee Furnishing Information

b6
b7C

1-86-911
1-209B-MW-30971
ZM/11
(2)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10-20-99 Written Communication 10-20-99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Burglary
Bail Jumping

Information furnished from File, Serial, and page Number:

33, 34

☒ On 10-20-99 a continuing disclosure was initiated with
(date)

Madison Police Department and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Criminal Intelligence Section

Remarks: Source advised that

b6
b7C
b7D

SA [redacted]
Employee Furnishing Information

D-66- 911

SEARCHED
SERIALIZED

NOV 9 1999

b6
b7C

mb

JRJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/13/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Robbery

Information furnished from File, Serial, and Page Number: 281F-MW-36639 SUB H

☒ On 10/13/1999 a continuing disclosure was initiated with
(date)
Milwaukee County Sheriff's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective

b6
b7C

Remarks: Disseminated information regarding a Strong Armed Robbery
that occurred the same day.

SA
Employee Furnishing Information

b6
b7C

①- 66- 911
1 -
CWL: cth
(1) *ck*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/13/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Robbery

Information furnished from File, Serial, and Page Number: 281F-MW-36639 SUB H

☒ On 10/13/1999 a continuing disclosure was initiated with
(date)
Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Detective

b6
b7C

Remarks: Disseminated information regarding a Strong Armed Robbery
that occurred the same day.

SA
Employee Furnishing Information

b6
b7C

(1) 66-911
1-
CWL:cth
(1) *[Signature]*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 10/12/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Robbery

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Detectives _____
Milwaukee Police Department

Remarks: Source advised that _____

10/12/99

b6
b7C

b6
b7C
b7D

SA _____
Employee Furnishing Information

① 66-911
1-
MJJ:k13
(2)

gm

3141611.159

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 10/06/99 (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 (date) a continuing disclosure was initiated with

U.S. Attorney's Office (agency) and will be maintained until the conclusion
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Information

b6
b7C

1-66-911
1
CIS
()

b7D



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 10/04/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Information

b6
b7C

1-66-911

Clerk
()

b7D



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 09/30/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Robbery

Information furnished from File, Serial, and Page Number: Is maintained in informant file only.

☒ On 09/30/1999 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Disseminated information regarding the Robbery of
 The information
identified individuals involved in this robbery and resulted in
three arrest warrants being issued.

SA
Employee Furnishing Information

b6
b7C

① 66- 911
1-
CWL:cth
(1) *cth*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 09/24/99 (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA [REDACTED]
Employee Furnishing Information

b6
b7C

(1)-66-911
1 [REDACTED]
cls
()

b7D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 09/22/99 (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number:

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA		
Employee Furnishing Information		

b6
b7C

1-66-911

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cls
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b7D

[Signature]

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 09/20/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Information

b6
b7C

1-66-911
1-
C.I.S.
()

b7D



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 09/14/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number:

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Information

b6
b7C

66-911

cls
(1)

b7D



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 09/10/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number:

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding
threats against witnesses in major organized crime investigation
being investigated by Bureau of Alcohol, Tobacco and Firearms and
prosecuted by U.S. Attorney's Office/Eastern District of
Wisconsin.

SA
Employee Furnishing Information

b6
b7C

1-66-911
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c16
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b7D



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 09/08/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number:

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Information

b6
b7C

1-66-911

clg
()

b7D



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/8/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Threats to a witness

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Assistant U.S. Attorney

b6
b7C

Remarks: A Milwaukee source provided information regarding

b7D

SA
Employee Furnishing Information

b6
b7C

1-66-911

1

CLS:klj

(2)

b7E

253KLJ 42.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 09/07/99
(date) (date)Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection ProgramInformation furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.Information furnished to: Assistant U.S. Attorney (AUSA) b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Informationb6
b7C

1-66-911

1

cls

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b7D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/7/99 (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Murder of Pat Nash

Information furnished from File, Serial, and page Number:

☒ On 9/7/99 (date) a continuing disclosure was initiated with
Milwaukee PD - Homicide SQ (agency) and will be maintained until the
 conclusion of the investigation.

Information furnished to: *Det*

Remarks:

Source Info advised that

Employee Furnishing Information

①-66- 911

1-
DSC:cth

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 29 1999	
FBI — MILWAUKEE	

[Signature]

FBI/DOJ

b6
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b7C
b7D

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 09/01/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Information

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b7C

1-66-911

cls
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 04/01/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

dry matter

Information furnished from File, Serial, and page Number:

☐ On 05/01/99 a continuing disclosure was initiated with
(date)

and will be maintained until the conclusion of the investigation.

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b7C

Information furnished to:

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Remarks:

Employee Furnishing Information

①-66-911
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SERIALIZED _____ FILED _____
JUN 2 1969
FBI - MILWAUKEE

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FB

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 08/31/99 (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number
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b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA [REDACTED]
Employee Furnishing Information

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 08/24/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Drug Matters

Information furnished from File, Serial, and Page Number

b7E

☒ On 08/24/1999 a continuing disclosure was initiated with
(date)

Dept of Narcotics Enforcement, WI and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : SA

b6
b7C

Remarks: Provided information regarding drug dealing activities on south side of Milwaukee, WI. Disseminated information regarding drugs being sold at Old Greco's Bar, Schulist Tap, Bruno's Bar, and Stella's Bar. Notified SA drug dealing activities, and that he had recently been arrested for Possession With Intent To Distribute.

SA
Employee Furnishing Information

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9-66-911
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CWL:cth
(1) *cth*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 08/24/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Drug Matters

Information furnished from File, Serial, and Page Number:

b7E

☒ On 08/24/1999 a continuing disclosure was initiated with
(date)

Milwaukee Police Department and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to :

b6
b7C

Remarks: Disseminated narcotics information relevant to the arrest of
 on 8/11/99, by

SA
Employee Furnishing Information

b6
b7C

① 66- 911
1 -
CWL:cth
(1) *cth*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 08/24/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number:

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

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Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Information

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/23/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

A State Probation + Parole Agents
involvement with member(s) of a Outlaw Motorcycle Gang.

Information furnished from File, Serial, and page Number: FD 302 dated 8/23/99

File # 920-MW-34268-21

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Senior Probation
+ Parole Agent, State of Wisconsin

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b7C

Remarks:

Sec FD 302

Employee Furnishing Information

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b7C

①-66-911

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 08/20/99 (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to : Assistant U.S. Attorney (AUSA)

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b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA [REDACTED]
Employee Furnishing Information

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1-66-911

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 08/16/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

SA
Employee Furnishing Information

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CLG
(6)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/16/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Auto theft

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Detective _____ and Detective
_____ Waukesha Police Department

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Remarks: Source _____

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SA _____
Employee Furnishing Information

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MJJ:klg
(2)

b7D

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 08/09/99
(date) (date)Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection ProgramInformation furnished from File, Serial, and Page Number

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.Information furnished to: Assistant U.S. Attorney (AUSA) b6
b7CRemarks: Information forwarded to aforementioned AUSA regarding
threats against witnesses in major organized crime investigation
being investigated by Bureau of Alcohol, Tobacco and Firearms and
prosecuted by U.S. Attorney's Office/Eastern District of
Wisconsin.SA
Employee Furnishing Informationb6
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 08/05/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against goverment witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number:

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

b6
b7C

Remarks: Information forwarded to aforementioned AUSA regarding
threats against witnesses in major organized crime investigation
being investigated by Bureau of Alcohol, Tobacco and Firearms and
prosecuted by U.S. Attorney's Office/Eastern District of
Wisconsin.

SA
Employee Furnishing Information

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/3/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Burglary

Information furnished from File, Serial, and Page Number:

☒ On 8/3/99 a continuing disclosure was initiated with
(date)

Waukesha County Sheriff's Office and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Detective

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Remarks: Source identified

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b7C
b7D

SA
Employee Furnishing Information

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b7C

① 66-911
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MJJ:klj
(2)



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-27-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug MATTERS , GANG violence/related INFO

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET

DET



MPP

DEA

HIDTA

TF

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b7C

Remarks:



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b7C

①-66-911
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 07/20/99 (date)

Information concerning: (Include DRUG MATTERS here.)
Threats against government witnesses participating in Witness
Protection Program

Information furnished from File, Serial, and Page Number:

b7E

☒ On 07/20/99 a continuing disclosure was initiated with
(date)

U.S. Attorney's Office and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Assistant U.S. Attorney (AUSA)

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b7C

Remarks: Information forwarded to aforementioned AUSA regarding threats against witnesses in major organized crime investigation being investigated by Bureau of Alcohol, Tobacco and Firearms and prosecuted by U.S. Attorney's Office/Eastern District of Wisconsin.

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Employee Furnishing Information		

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/16/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Drug Matters

Information furnished from File, Serial, and Page Number: 281F-MW-28780, #666, 1

☒ On 7/20/99 a continuing disclosure was initiated with
(date)

FBI and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: DET MPD - HIDTA Street Buy

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b7C

Remarks:

SA
Employee Furnishing Information

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b7C

1-66-911

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WB:cth

(1)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-8-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET.

DET



DEA TF

MPD Vice

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b7C

Remarks:

En



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b7C

① 66- 911
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/7/99 (date) Written Communication _____ (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drugs

Information furnished from File, Serial, and Page Number: 92-D-MW-34268-21 re FD 302 dated 6/14/99

☐ On _____ (date) a continuing disclosure was initiated with

_____ (agency) and will be maintained until the conclusion of the investigation.

Information furnished to:

Sheboygan Co. Neg Unit,

Remarks:

See FD 302

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EmployeeInformation

1-66-911

b6
b7C

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/4/99 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drugs

Information furnished from File, Serial, and Page Number: *92D-MW-34268-21, FD 302 dated 6/30/99.*

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: *Det. [redacted] (G.B.P.D.), Brown*
County Meg Unit

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b7C

Remarks: *See FD 302*

[redacted]
Employee Furni [redacted] formation

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b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1999	
FBI/DOJ	

MSP

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/1/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs being imported into Milwaukee County Jail

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Remarks:

S/A
Employee furnishing information

1-66-911
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b7C

gm
FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/29/99 Written Communication 6/29/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug trafficking in Shawano County. (Marijuana)

Information furnished from File, Serial, and Page Number:

☒ On 6/29/99 a continuing disclosure was initiated with
(date)

Shawano-Menominee MEG Unit and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Shawano County Sheriff's
Department.

b6
b7c

Remarks:

SA jm
Employee Furnishing Information

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b7c

①-66- 911



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/28/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Conspiracy to distribute cocaine

Information furnished from File, Serial, and page Number:

☐ On 06/28/1999 a continuing disclosure was initiated with
(date)

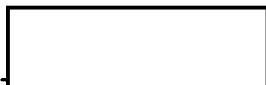
Dane County Narcotics (677) Task Force and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Det.

b6
b7C

Remarks:

(sn)



FBI

Employee Furnishing Information

①-66- 911

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b7C

FBI/C

SRJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/28/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

 LNU; FNU LNU, LNUb6
b7C

Information furnished from File, Serial, and Page Number: 62-MW-0

☒ On 06/24/99 a continuing disclosure was initiated with
(date)Milwaukee Police Department and will be maintained until the
(agency)
conclusion of the investigation.Information furnished to: Detective b6
b7C

Remarks:

SA
Employee Furnishing Information(1-66-911
1-62-MW-0 -16509
tkm
(2)

179c-tkm

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1999	
FBI-MILWAUKEE	

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 06/25/55 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Narcotics matter

Information furnished from File, Serial, and page Number:

☐ On 6/25/55 a continuing disclosure was initiated with
(date)
Div. Dane County WTP and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

b6
b7C

Remarks:

Employee Furnishing Information

①-66- 911
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SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1955	
FBI - MILWAUKEE	
1 1/2	

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FBI/E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/25/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

A drug overdose which may have been a homicide

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Remarks:

S/A

Employee Furnishing Information

①-66- 911
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b6
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FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug matter

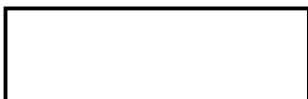
Information furnished from File, Serial, and page Number:

☐ On 06/18/99 a continuing disclosure was initiated with
(date)
(Task Force) and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det. b6
b7C

Remarks:



Employee Furnishing Information

① 66- 911

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SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____b6
b7C

JUL 7 1999

FBI - MILWAUKEE

LMR/CS

FBI/E

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-9-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET *MPD*

b6
b7C

Remarks:

Employee Furnishing Information

b6
b7C

① 66- 911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-9-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

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Remarks:

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/8/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs

Information furnished from File, Serial, and page Number: 92D-MW-34268-21 re

FD 302 Dated 5/25/99

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:



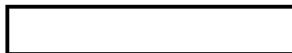
Sheboygan

County Reg Unit

b6
b7C

Remarks:

Sec FD 302



Employee Furnishing Information

b6
b7C

①-66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-7-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTER

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

SA

DNE

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b7C

Remarks:

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[Handwritten signature]

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6-7-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matters

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det *MPS*

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Remarks:

Employee Furnishing Information

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①-66- 911
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/26/96 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Deputy Sheriff bringing drugs into the Milwaukee County Jail

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Remarks:

S/A

Employee Furnishing Information

①-66-911
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FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/26/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

DRUG MATTER

Information furnished from File, Serial, and Page Number: 281F-MW-30879, SERIAL 44

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: MPD Detective

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b7C

Remarks: Location of drug operations

SA
Employee Furnishing Information

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WB:cth
(1) *cth*

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/24/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug debts which are outstanding to [redacted]
and info on deputies bringing drugs into Milwaukee County Jail.

b6
b7C

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Remarks:

S/A [redacted]
Employee Furnishing Information

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b7C

1-66- 911

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FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/24/99 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.) Drugs

Information furnished from File, Serial, and Page Number: 92D-MW-34268-21, dated 5/11/99

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Sheboygan County Sheriffs Dept
(may unit)

Remarks:

SEE FD 302

Employee ing Information

① 66- 911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/21/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Outlaw Motorcycle Gangs, D.C. Eagles

Information furnished from File, Serial, and page Number: 920-mw-34268-21 FO 302
dated 5/20/99

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
' conclusion of the investigation _____

Information furnished to:

Correctional Institution (KmcI)

Kettle Moraine

b6
b7C

Remarks:

Remarks: Information concerning the recruitment of inmates in the state prison system to become members of the D. C. Eagles motorcycle club when released provided.

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b7C

①-66-911
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____ 05/21/1999
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

ANTHRAX THREATS;
INFORMATION CONCERNING

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: United States Marshal's Service, EDW
United States Attorney's Office, EDW

Remarks: The attached EC dated 05/20/1999 was provided via facsimile to recipient agencies. This action was taken in light of information that an individual [REDACTED] developed as a suspect in connection with a mailed anthrax threat has previously mailed a summons and complaint to the Office of the United States Attorney and to at least one federal judge (see attached EC dated 11/24/1998).

CDC		
Employee Furnishing Information		

① 66-911
1 [REDACTED] (w/o encl.)
DLK
(2)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 16 1999
SSA [redacted] [signature]

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b7E

DLK



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 3:35 PM
 Sender's Initials: DAK
 Number of Pages: 2
 (including cover sheet)

To: U.S. Marshal's Service, EDW
 Name of Office

Date: 5-21-99

Facsimile Number: (414) 297-1825

Attn:
 Name Room Telephone

b6
b7C

From: FBI - Milwaukee
 Name of Office

Subject: Anthrax Threats
Information Concerning

Special Handling Instructions: Please deliver to DUSM . Thank you.

b6
b7C

Per our conversation of this afternoon.

Originator's Name: CDC Telephone:

Originator's Facsimile Number: (414) 276-6560

Approved: DSP/DAK

Brief Description of Communication Faxed: cover sheet; one page FBI document of 5/20/99

Note: In November '98, FBI Milwaukee received a summons & complaint from U.S. Attorney's Office indicated that had also mailed copies of the complaint to USA and an unspecified federal judge.

b6
b7C

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 3:45 PM
 Sender's Initials: DLK
 Number of Pages: 2
 (including cover sheet)

To: U.S. Attorney's Office, EDW

Name of Office

4394

Date: 5-21-99

Facsimile Number: (414) 297-~~1738~~

Attn:

AUSA

Name

Room

Telephone

From: FBI-Milwaukee

Name of Office

Subject: Anthrax Threats

Information Concerning

Special Handling Instructions: Please deliver to AUSA [redacted] - Thanks

[redacted] This is per my voice-mail message on your machine.

Originator's Name:

Telephone:

Originator's Facsimile Number: (414) 276-6560

Approved: DSP/DLK

Brief Description of Communication Faxed: cover sheet; one page FBI document dated 5/20/99

[redacted] Am sending this to you for information since back in November '98
[redacted] indicated [redacted] had mailed a copy of a summons & complaint to your office.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/18/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs, ITSP, Outlaw Motorcycle Club (omc),
DOMESTIC TERRORISM

Information furnished from File, Serial, and page Number: _____

FD 302's dated 4/27/99 + 5/18/99

b7E

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

_____ Marinette County Sheriffs
Dept, Chief Tom Hartwig, Peshigo Police Dept.

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Remarks:

SEE FD 302's

Employ _____ shing Information

①-66-911
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/18/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drugs, ITSP, Outlaw Motorcycle club (one),
Domestic Terrorism

Information furnished from File, Serial, and page Number:

FO 302s dated 4/27/99 + 5/18/99

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Information furnished to: Marinette County
Sheriff's Dept & Chief Tom Hartwing, Peshigo
Police Dept

Remarks:

Sec FD 302

SA

Employee Furnishing Information

Q-66- 911

1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/14/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here)

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b7D

Information furnished from File, Serial, and page Number:

☒ On 05/14/1999 a continuing disclosure was initiated with
(date)
U.S. Customs Service and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

U.S. Customs Service, Milwaukee
SA

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Remarks:

FBI Source reported that

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gmm

FBI/DOJ

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 5/5/99 (date)

Information concerning: (Include NARCOTICS MATTERS here.)

e. f. al.

Information furnished from File, Serial, and Page Number:

☒ On 5/3/99 a continuing disclosure was initiated with

IRS (SA

and will be maintained until the conclusion

of the investigation.

Information furnished to:

SA

Remarks:

IRS participation was suggested
by AUSA

SA

① 66-911
1-298-mw-38314

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b7C

b6
b7C

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 05/04/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Methamphetamine trafficking

Information furnished from File, Serial, and Page Number:

☒ On 05/04/1999 a continuing disclosure was initiated with
(date)

Washburn County Sheriff's Office and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Investigator

Remarks: Source advised

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SA
Employee Furnishing Information

166-911
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BSC/emw
(2)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 19 1999	
FBI - MILWAUKEE	

[Signature]

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/26/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[Redacted]

Drug Matter

Information furnished from File, Serial, and page Number:

☒ On 4/26/99 a continuing disclosure was initiated with
(date)

Milwaukee Police Dept & Hilda and will be maintained until the
(agency)
conclusion of the investigation.

Information

[Redacted]

FBI SA

[Redacted]

(Hilda)

Remarks:

*Info furnished to Hilda & MPD
concerning [Redacted]
operating a Dope (cocaine & crack) House at*

[Redacted]

[Redacted]

ation

1-66- 911

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 4/22/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
SEOC MATTERS

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Dwight, Illinois Police Department

Remarks: On April 22, 1999, a Milwaukee confidential source

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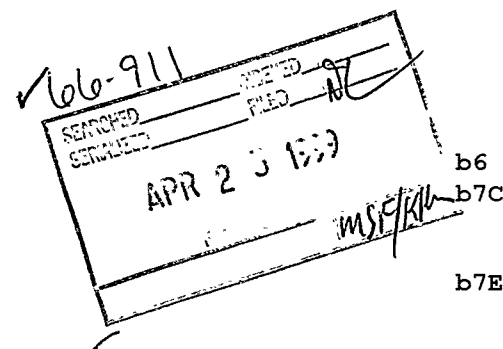
SA

Employee Furnishing Information

1-66-911

ESD/pes
(2)

I: 113CSD04.159



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/22/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
DRUG MATTERS

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Detective [redacted] Milwaukee County Sheriff's
Department

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Remarks: Information regarding [redacted]

[Redacted area]

SA [redacted]
Employee Furnishing Information

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166-911

1 [redacted]

MKM:kl
(2)

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112KLTJ19.159

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/1999

To: Milwaukee

Attn: All Special Agents
All Financial Analysts

From: Milwaukee

Squad 2

Contact: PS Extension

Approved By:

Drafted By:

Case ID #: 281C-MW-30306 SUB E (Pending)
✓MW 66F-2181 (Pending)

Title: MANDATORY DIVISIONAL
ASSET FORFEITURE TRAINING
JUNE 23-24, 1999

Synopsis: To inform all Special Agents and Financial Analysts of mandatory Asset Forfeiture training to be held in Milwaukee June 23-24, 1999.

Details: The Criminal Investigative Division, Operational Support Section / Asset Forfeiture Unit (AFU), in coordination with the Milwaukee Division, has scheduled a forfeiture training conference to be held in Milwaukee on June 23-24, 1999.

The two day conference agenda will include an overview of the various statutes pertaining to asset forfeiture. The AFU will cover probable cause statements and present a variety of practical problems involving the seizing of assets.

This mandatory conference will take place at the Milwaukee Area Technical College (MATC) South Campus, 6665 South Howell Avenue, Oak Creek, Wisconsin. Personnel should report to Lecture Hall A. The agenda provided by AFU indicates registration will be at 8:00 a.m. Wednesday, June 23, 1999, and the conference is scheduled to conclude at 5:30 p.m. on Thursday, June 24, 1999.

A block of fifteen rooms has been reserved at the Manchester Suites, 200 West Grange Avenue, Milwaukee, Wisconsin, (414) 744-3600. All attendees requiring lodging should make reservations using their government issued Master Card. When making reservations, please instruct the Hotel that reservations are part of the block for the Federal Bureau of Investigation

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To: Milwaukee From: Milwaukee
Re: 281C-MW-30306 SUB E, 04/22/1999

(FBI) forfeiture training, #2229. The rate per night is \$60.00. Reservations must be made by close of business May 22, 1999. Attached is a map showing the location of the hotel, as well as the MATC campus.

All expenses relating to this conference will be paid through the Department of Justice Asset Forfeiture Fund, utilizing travel authorization number #TR14RB-99-0006. All attendees who claim travel expenses in connection with this conference must forward a copy of their completed FD-540 to FBIHQ, AFU, Room 4343, attention Program Analyst [REDACTED] no later than July 15, 1999.

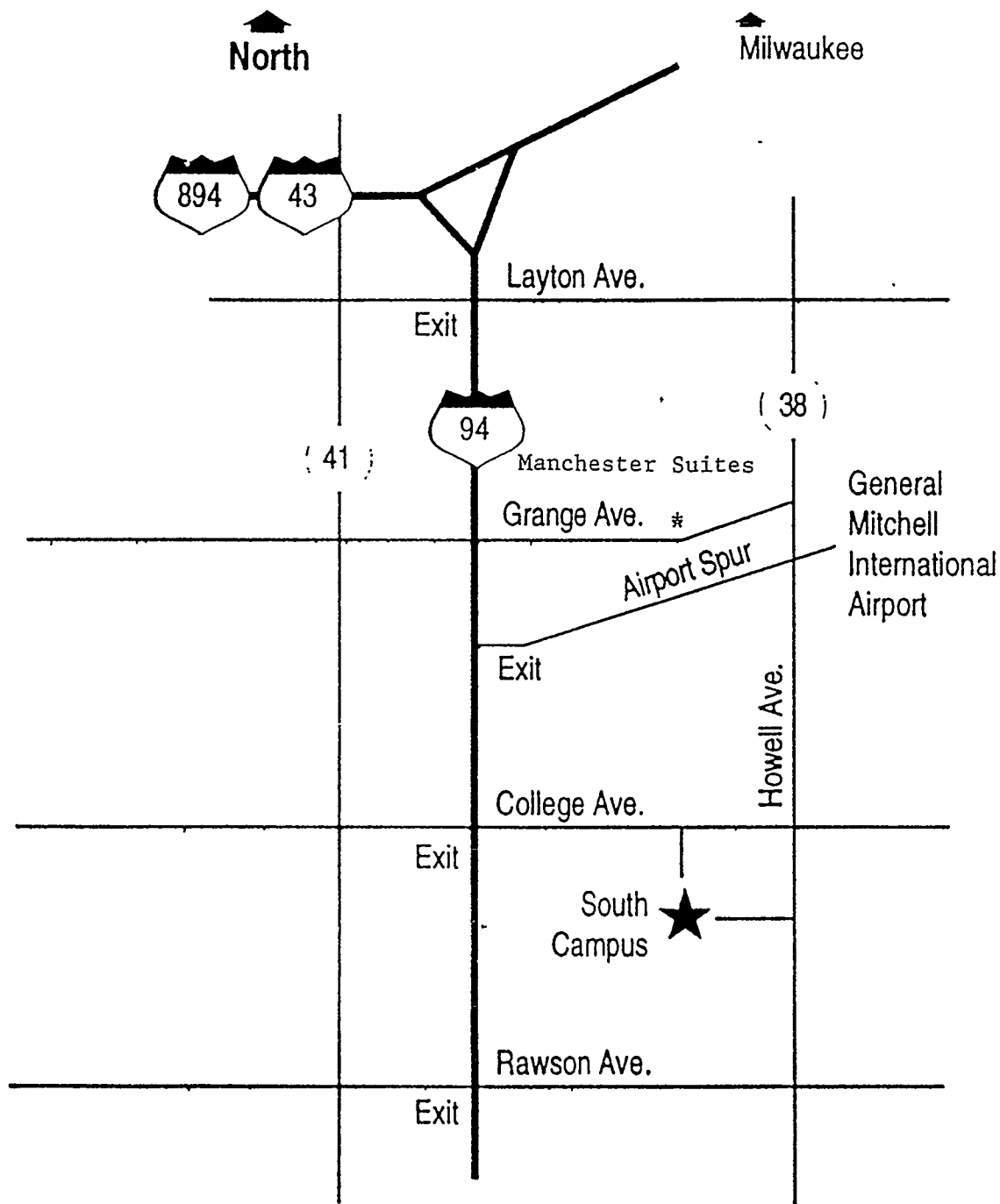
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It is understood that Senior Resident Agents will have discretion to exempt Special Agent personnel from this training in order to maintain minimum required staffing levels within Resident Agencies.

This training will constitute eight of the mandatory sixteen hours of field office legal training which all Special Agents are required to receive during Fiscal Year 1999. Financial Analysts are also requested to attend this training.

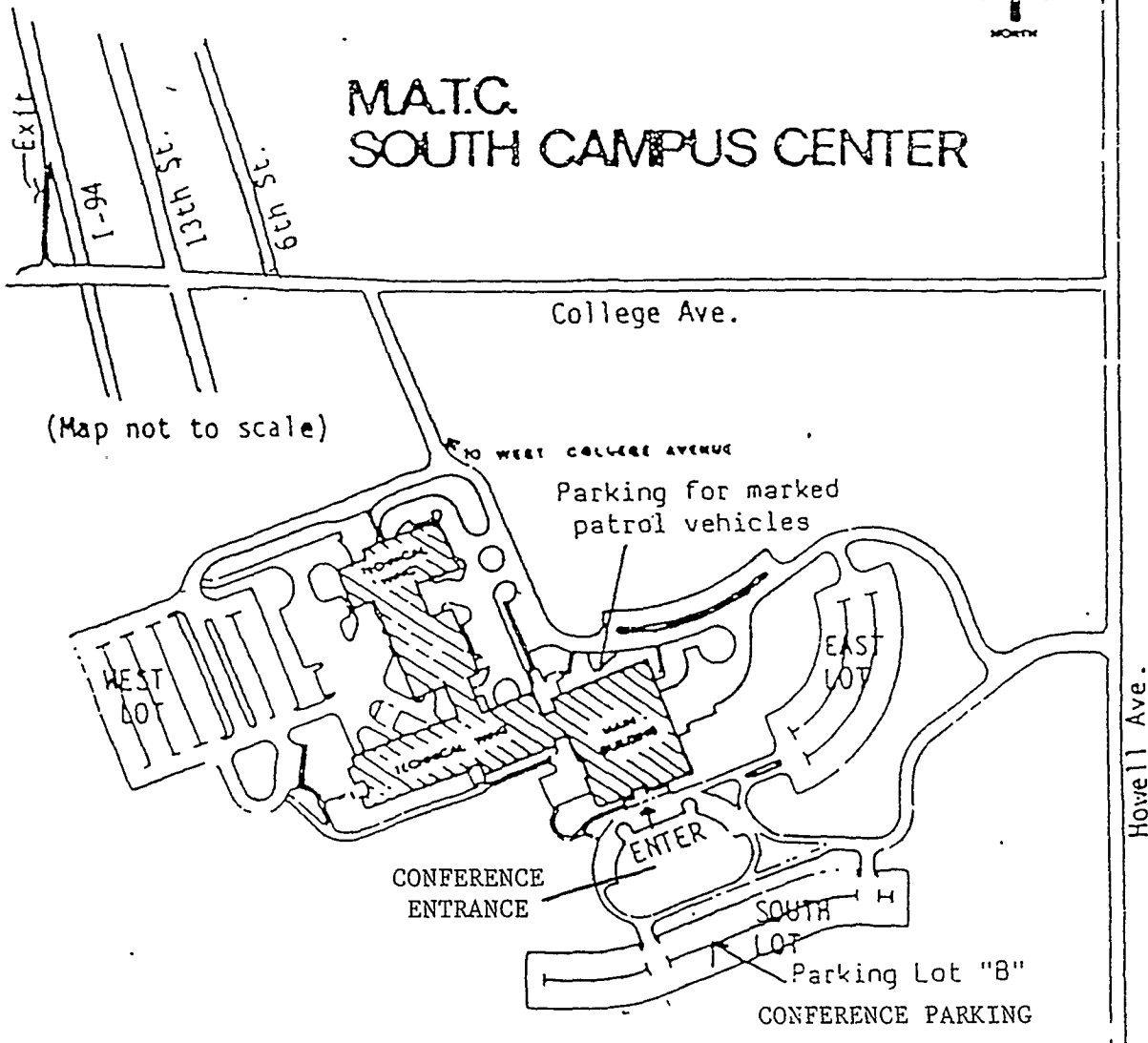
♦♦

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South Campus: 6665 South Howell Avenue, Oak Creek

MILWAUKEE AREA TECHNICAL COLLEGE
POLICE TRAINING CENTER



DIRECTIONS

- From Milwaukee - Take I-94 south past the Airport Exit to College Avenue Exit, #319. Turn left on College Avenue to Howell Avenue, turn south Howell to the school entrance.
- From the West - Take the bypass I-894 at the Zoo Interchange to I-94 past the Airport Exit to College Avenue Exit #319. Turn left on College Avenue to Howell Avenue, turn south on Howell to the school entrance.
- From the South - Take I-94 north to College Avenue, Exit #319. Turn right on College Avenue to Howell Avenue. Turn south on Howell Avenue to the school entrance.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4-19-99 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Narcotics Matter

Information furnished from File, Serial, and Page Number:

☐ On 4-19-99 a continuing disclosure was initiated with
(date)
Drug Enforcement Administration and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Task Force Officer (TFO)

Remarks: TFO advised that on 4-16-99
was arrested, by the Chicago office of DEA, attempting
to purchase 3 kilograms of cocaine. Agents seized
\$65000 in U.S. currency.

Employee Furnishing Information

1-66-911

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/9/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

b7E

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Detective Dane County Sheriff's Office

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Remarks: A Milwaukee source provided information that

SA

Employee Furnishing Information

1-66-011

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SLP/Klj

(2)

akm2.159

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1999	
FBI - MILWAUKEE	

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/1999

To: Milwaukee

From: Milwaukee

Squad 2

Contact: CDC

Approved By:

Drafted By: DM

Case ID #: LMW 66F-911
MW 62D-C2085

Title: DISSEMINATION OF INFORMATION;
PRESIDENTIAL INITIATIVE ON PRIVACY AND
PERSONAL INFORMATION IN FEDERAL RECORDS

Synopsis: To document in MW 66F-911, Milwaukee's general administrative file for recording disseminations of information, that file MW 62D-C2085 also serves as an additional repository of documentation concerning dissemination of information by the Milwaukee Division.

Reference: 66F-HQ-1201415-I Serials 24, 39

Enclosures: Attached to this communication is a copy of a memorandum of understanding (MOU) dated 06/06/1988 between the Division of Criminal Investigation, Wisconsin Department of Justice (DCI) and the FBI.

Details: Referenced serials entitled, "Presidential Initiative On Privacy and Personal Information in Federal Records," require each division to conduct a review of the its procedures concerning the retention and dissemination of information to assure compliance with the Privacy Act. Among the provisions of that act is a requirement that agencies keep an accurate accounting of disclosures of information. Although file MW 66F-911 serves as Milwaukee's primary "Dissemination of Information" control file, the review conducted of Milwaukee's procedures determined that file MW 62D-C2085 also serves as a repository for documentation which accounts for additional instances of dissemination.

Pursuant to the provisions of the attached MOU, DCI submits names to Milwaukee to be checked through FBI files. The names are searched through Milwaukee Division files, and the

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To: Milwaukee From: Milwaukee
Re: MW 66F-911, 04/02/1999

results of these searches are sent to Information Resources Division (IRD), Executive Agencies Subunit, FBIHQ. IRD then prepares a written response to DCI. This response is transmitted to Milwaukee which, in turn, forwards the response to DCI. These disseminations are recorded in MW 66F-C2085.

The review also determined that the MOU specifically and appropriately addresses Privacy Act considerations. Milwaukee makes these disseminations directly to DCI, another law enforcement agency. The MOU permits DCI to use such information "for internal and investigative purposes." These disseminations assist DCI to detect and investigate instances of criminal participation in, and influence upon, the operation of the Wisconsin state lottery. This is consistent with disseminating information to another law enforcement agency for a law enforcement purpose, an authorized "routine use" under the Privacy Act.

♦♦

June 6, 1988

MEMORANDUM OF UNDERSTANDING

Re: Dissemination of Information
to the Wisconsin Department of
Justice, Division of Criminal
Investigation (WDCI) by the
Federal Bureau of Investigation
Pursuant to the Establishment and
Operation of the Wisconsin Lottery
Act.

With regard to name check requests made by the Wisconsin Department of Justice, Division of Criminal Investigation (WDCI), pursuant to Wisconsin Statute 565.25 (3)(4), to the Federal Bureau of Investigation (FBI), the following guidelines are understood and agreed upon by both the WDCI and the FBI regarding dissemination of such information:

1. To conform with the requirements of the Privacy Act of 1974, all requests for name checks of the central files of the FBI will be made in writing, one name check per communication, addressed to the Special Agent in Charge of the Milwaukee Office of the FBI. Such requests will be made by the Administrator of the WDCI, will specifically set forth the nature and scope of the information being sought and will include adequate identifying data on individuals or corporations in question, as well as the law enforcement function of the WDCI to be served by receipt of the requested information.

2. Name check requests will normally be limited to individuals and/or companies actually applying for or holding

Re: Dissemination of Information
to the Wisconsin Department of
Justice, Division of Criminal
Investigation (WDCI) by the
Federal Bureau of Investigation
Pursuant to the Establishment and
Operation of the Wisconsin Lottery
Act.

vendor licenses. If the WDCI is aware that the individuals or company applying for or holding a vendor license has been or may have been the subject of an investigation conducted by the FBI, that fact will be included in the written request.

3. Responses by the FBI to name check requests will be limited to information which is pertinent to the nature and scope of inquiry. In the event a review of our central files contains pertinent information suitable for dissemination regarding the subject of the inquiry, a summary of this information will be compiled by the FBI and a written response will be provided to the FBI at Milwaukee for transmittal to WDCI.

4. The FBI will furnish summary memoranda (which may include as an enclosure pertinent public source material) containing the results of its name check search to the Administrator of the WDCI or his designated representative and retain a record of the person to whom such information is furnished. The Administrator of the WDCI will ensure that access to these summary memoranda (which may include as an enclosure pertinent public source material) is restricted to WDCI persons directly involved in the internal and investigative deliberations of the particular name check request and, when deemed necessary,

Re: Dissemination of Information
to the Wisconsin Department of
Justice, Division of Criminal
Investigation (WDCI) by the
Federal Bureau of Investigation.
Pursuant to the Establishment and
Operation of the Wisconsin Lottery
Act.

to the Executive Director of the Wisconsin Lottery. The WDCI shall maintain records of the identities of persons receiving access to the aforementioned materials and such records shall be furnished to the FBI upon request. The WDCI shall not reproduce or disseminate any of the aforementioned materials without the written consent of the FBI unless otherwise provided for in this agreement.

5. The information provided by the FBI may be used by the WDCI for internal and investigative purposes. Neither information nor documents furnished by the FBI will be introduced in any court of law or in any hearings held within the State of Wisconsin or elsewhere, except in extraordinary circumstances wherein the FBI will make the final determination concerning usage. Information furnished will not contain recommendations or conclusions of the FBI. It will remain the property of the FBI and will be loaned to the WDCI. Documents containing responses by the FBI to name check requests, and the contents thereof, are not to be distributed outside the WDCI other than, when deemed necessary, to the Executive Director of the Wisconsin Lottery. Information provided to WDCI will be afforded proper safekeeping.

Re: Dissemination of Information
to the Wisconsin Department of
Justice, Division of Criminal
Investigation (WDCI) by the
Federal Bureau of Investigation.
Pursuant to the Establishment and
Operation of the Wisconsin Lottery
Act.

6. Employees, past and present, of the FBI will not be called as witnesses to testify relative to information disseminated to the WDCI except in extraordinary circumstances wherein the FBI will make the final determination concerning any such testimony.

7. Neither transcripts from electronic surveillance nor any other information prohibited by Federal rules or statutes will be furnished to the WDCI, except by Federal court order.

8. Information provided to WDCI will be made at the discretion of the FBI, pursuant to the Privacy Act of 1974, and at any time the FBI cannot properly respond to WDCI requests due to budgetary or other considerations, WDCI authorities will be promptly notified. No information will be furnished that would interfere with the FBI's investigative interests.

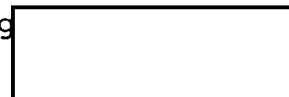
9. Under no circumstances should the WDCI allow the person or entity who is the subject of an investigation direct access to the summary memorandum (which may include as an enclosure pertinent public source material). Any request by the

Re: Dissemination of Information
to the Wisconsin Department of
Justice, Division of Criminal
Investigation (WDCI) by the
Federal Bureau of Investigation.
Pursuant to the Establishment and
Operation of the Wisconsin Lottery
Act.

individual or entity for access to the summary memorandum will be
referred to the FBI for processing pursuant to the Freedom of
Information and Privacy Acts.

executed by
Nelson #

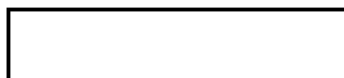
LAWRENCE J. NELSON
Special Agent in Charge
FBI, Milwaukee



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6/7/88

Original



Wisconsin Department of Justice,
Division of Criminal Investigation

sent FBI HQ

A handwritten signature or initials.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/30/97 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug trafficking, r. 7-77

Information furnished from File, Serial, and page Number:

☐ On 03/30/97 a continuing disclosure was initiated with
(date)

T&E File and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

D-1

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Remarks:

SA

Employee Furnishing Information

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① 66-911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/24/99 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Outlaws

Information furnished from File, Serial, and Page Number: 92D-MW-34268-21
F0302 dated 3/22/99
☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Sheboygan Police Dept.

Remarks: Sheboygan PD informed that

[Redacted area]

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[Redacted area]

Employ _____ sing information

1-66-911

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SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAR 26 1999
FBI - SHEBOYGAN

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/22/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

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b7C

Information furnished from File, Serial, and Page Number:

b7E

☐ On _____ a continuing disclosure was initiated with
(date)_____ and will be maintained until the
(agency)
conclusion of the investigation.Information furnished to: Special Agent State of Wisconsin
Division of Narcotics Enforcement (DNE)b6
b7C

Remarks:

SA
Employee Furnishing Information

106 911

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MW 66-911-

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SERIALIZED _____	FILED _____
1 2 4 1999	
FBI - MILWAUKEE	

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 3/17/99 Written Communication
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Homicide of Anthony S. Davis, DOB 11/30/75, in Milwaukee, WI on 03/17/99.

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Milwaukee Police Department,

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Remarks: A Milwaukee source

b7D

Employee Furnishing Information

1-66-911

14

JBD:klj
(2)

SEARCHED INDEXED
SERIALIZED FILED
MAR 22 1999
FBI - MILWAUKEE

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b7E

081KW04.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 03/11/99
(date) (date)

(date)

(date)

Information concerning: (Include DRUG MATTERS here.)

anonymous information regarding possible suspect in Father Kunz slaying

Information furnished from File, Serial, and Page Number: 44D-MW-37059

☐ On _____ a continuing disclosure was initiated with
(date)

(date)

_____ and will be maintained until the
(agency) conclusion of the investigation.

(agency)

conclusion of the investigation.

Information furnished to: Detective [REDACTED] Dane County Wisconsin
Sheriff's Office.

b6
b7C

Remarks: Information regarding an anonymous letter dated 02/28/99 was furnished to Detective [REDACTED] orally and via fax. The letter is attached to this document.

SA [REDACTED]
Employee Furnishing Information

1-66-911
44D-MW-37059-31
TKM
(3)

100-66-911

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

MAR 12 1969

FBI - NEW YORK

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/1999

To: Milwaukee

From: Milwaukee

Squad 2

Contact: CDC [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ MW 66F-911
MW 66F-1788

Title: DISSEMINATION OF INFORMATION;
LIAISON WITH OTHER GOVERNMENT AGENCIES;
BRADY/GIGLIO REQUEST;
U.S. CUSTOMS SERVICE

Synopsis: To document dissemination of information to the U.S. Customs Service, U.S. Department of the Treasury.

Details: CDC Milwaukee received a telephonic request from SA [REDACTED] of the Milwaukee office of the U.S. Customs Service, to provide that office with any Brady/Giglio material in the possession of the FBI pertaining to [REDACTED]
[REDACTED]

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By cover letter and letterhead memorandum dated 03/02/1999, Milwaukee provided numerous serials to SA [REDACTED] in fulfillment of the government's obligation to disclose Brady material. Copies of all communications pertaining to this matter and a complete set of the serials which were disclosed to the U.S. Customs Service are being retained in MW 66F-1788.

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b7C

♦♦

DAK

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Counterfeit check matter
Financial Institution Fraud

b6
b7C

Information furnished from File, Serial, and Page Number: 29K-MW-38249

☒ On 03/03/1999 a continuing disclosure was initiated with
(date)

U.S. Secret Service, Madison, Wisconsin and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: SA

b6
b7C

Remarks: 29K-MW-38249 is a possible companion case to a Madison United States Secret Service case. No Federal Grand Jury disseminated.

SA [REDACTED]
Employee Furnishing Information

1-66-911
1-29K-MW-38249 - (5)
JSH/emw
(2)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUN 29 1969
FBI - MILWAUKEE

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b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 03/03/1999 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[Redacted]

DOMESTIC POLICE COOPERATION MATTER

b6
b7C

Information furnished from File, Serial, and Page Number: MW 62-0

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: DUANE ST. MARY, CHIEF
CALEDONIA, MINNESOTA POLICE DEPARTMENT

Remarks:

SA [Redacted]
Employee Furnishing Information

1-66-911
1-MW 62-0-16296
JSH/emw
(2)

66-911-

SEARCHED	INDEXED
SERIALIZED	FILED
1 2 3 1999	
FBI - MILWAUKEE	

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/23/99 Written Communication _____
(date) (date)

Information concerning: (Include NARCOTICS MATTERS here.)

Drugs

Information furnished from File, Serial, and Page Number: *92A-MW-34268-21,*
dated 1/5/99

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: *MANITOWOC POLICE DEPARTMENT*

Remarks:

SEE FD 302 dated 1/5/99

Employee Filing Information

66- 911
1-

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/19/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

--

b6
b7C

Information furnished from File, Serial, and Page Number: 62F-MW-0

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency) _____
conclusion of the investigation.

Information furnished to: Chief of Watertown Police Charles McGee

Remarks: On 02/19/99 information concerning receipt of allegation against [REDACTED] was provided to Chief McGee, Watertown PD who advised that his department was already aware of allegations in this matter and had instituted active investigation.

b6
b7C

SA

Employee Furnishing Information

1-66-66-911

1-6-2F-MW-C

TKM

✓ 2X

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED *AM*

FEB 12 1999

FBI - KANSAS CITY

Tou

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 02/17/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

--

b6
b7C

Information furnished from File, Serial, and Page Number: 62-MW-0

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency) _____
conclusion of the investigation.

Information furnished to: Detective [REDACTED] Janesville Wi PD

b6
b7C

Remarks:	On 02/17/99 information regarding [redacted] and [redacted] was furnished to Det [redacted]
----------	---

SA	
Employee Furnishing Information	

1-66-66-911
1-62F-MW-0
TKM
(3)

070a-7Ka

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

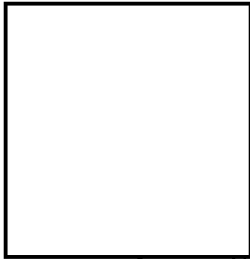


1 2 1 2 1999

FBI — JUNE 1999

b6
b7C

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases [redacted] [redacted]				Character of case FRAUD			
				Complainant <input type="checkbox"/> Protect Source [redacted]			
				Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>02/01/1999</u> Time <u>10:00 P</u>			
Address of Subject JANESVILLE WI				Complainant's address and telephone number [redacted]			
				Complainant's DOB [redacted]	SSAN [redacted]	Race [redacted]	Sex <input type="checkbox"/>
Subject's Description	Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth Date and Birthplace	
	Age		Weight	Eyes	Complexion	Social Security Number	
	Scars, marks and other data						
Facts of complaint							
<p>On 02/01/1999 at 10:00 pm, I received a complaint call from [redacted] [redacted] regarding illegal activities that are going on at [redacted] [redacted] The complainant claims she has proof that [redacted] [redacted] is altering numbers in the accounting records and changing or altering certain contracts. Complainant also feels threatened</p> <p>[redacted]</p>							
<div style="text-align: center;"></div> <div style="text-align: center;"></div> <div style="text-align: center;"> <i>TS</i> (Complaint received by)</div>							

b6
b7C

b6
b7C

b6
b7C

Do not write in this space.

mmw 62-0-16386

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1999	
FBI - MILWAUKEE	
BLOCK STAMP	

0330TS01.71 - not on I drive

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2-11-99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and page Number:

☒ On 2-11-99 a continuing disclosure was initiated with
(date)
MPD and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

CIB



ON TO WARRANT SQUAD.

b6
b7C

Remarks:

SA 

Employee Furnishing Information

①-66-911
1-

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication _____ (date)

Information concerning: (Include DRUG MATTERS here.)

Counterfeit check matter
Financial Institution Fraud

b6
b7C

Information furnished from File, Serial, and Page Number: 29K-MW-38249

☒ On 02/05/1999 a continuing disclosure was initiated with
(date)

Monroe County Sheriff's and DA's Office and will be maintained until the (agency) conclusion of the investigation.

Information furnished to: Investigators [REDACTED]
Assistant District Attorney [REDACTED]

b6
b7C

Remarks: 29K-MW-38249 is a joint investigation with Monroe County Sheriff's Office. No Federal Grand Jury material has been generated nor disseminated.

SA		
Employee Furnishing Information		

1-66-911
1-29K-MW-38249 -14
JSH/emw
(2)

mmw 6.6-911-

SEARCHED INDEXED
SERIALIZED FILED

JUN 29 1999

FBI - MILWAUKEE

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/28/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

[Redacted]

b6
b7C

Information furnished from File, Serial, and Page Number:

[Redacted]

b7D

☒ On 01/28/1999 a continuing disclosure was initiated with
(date)

U.S. Probation and Parole and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: [Redacted] Milwaukee, Wisconsin

b6
b7C

Remarks:

SA [Redacted]
Employee Furnishing Information

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/28/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Shooting

b7E

Information furnished from File, Serial, and Page Number: DATED 1/29/99

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Milwaukee Police Detective

b6
b7C

Remarks: Provided identifying information about the shooter in the incident.

SA
Employee Furnishing Information

① 66-911
1-
WB:jmr
(2)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 04 1999	
FBI - MILWAUKEE	

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 01/28/1999 Written Communication
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
NARCOTICS/GANG MATTERS

Information furnished from File, Serial, and Page Number:

☐ On _____ a continuing disclosure was initiated with
(date)

_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Detective [REDACTED]
Milwaukee Police Department

Remarks: On 01/25/1999, a Milwaukee Confidential Source provided

[illegible]

This information was disseminated to Detective [REDACTED]
[REDACTED], Criminal Intelligence Division, Milwaukee Police
Department.

SA
Employee Furnishing Information

1-66-911
1-
plb
(2)

b6
b7C

b6
b7C
b7D

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/15/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Obstructing Justice

Information furnished from File, Serial, and Page Number:

☒ On 1/15/99 a continuing disclosure was initiated with
(date)

Milwaukee County District Attorney's Office and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Assistant District Attorney
Milwaukee County

b6
b7C

Remarks: Information detailing an inmate's ongoing attempts to fabricate an alibi in order to avoid prosecution in a pending case was relayed to the prosecutor assigned to the case.

SA
Employee Furnishing Information

1-66-911

b6
b7C



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/15/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Obstructing Justice

Information furnished from File, Serial, and Page Number:

☒ On 1/15/99 a continuing disclosure was initiated with
(date)

Milwaukee County District Attorney's Office and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Assistant District Attorney
Milwaukee County

b6
b7C

Remarks: Information detailing an inmate's ongoing attempts to fabricate an alibi in order to avoid prosecution in a pending case was relayed to the prosecutor assigned to the case.

SA

Employee Furnishing Information

b6
b7C

166-911

MJJ:k1
(2)

b7D

036KLJ19.159

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/14/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

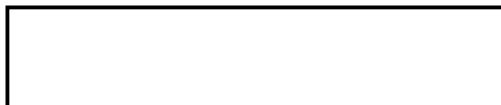
Homicide

Information furnished from File, Serial, and page Number:

☒ On 1/14/99 a continuing disclosure was initiated with
(date)
Milw PD and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

Det

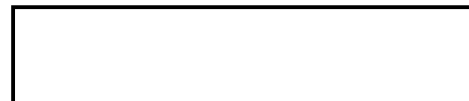


MFO Homicide

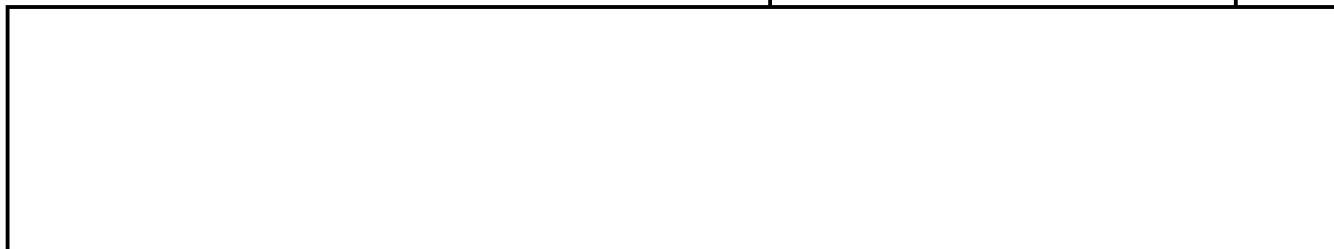
b6
b7C

Remarks:

Source Identified



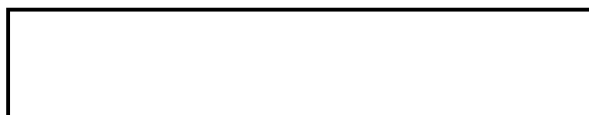
b6
b7C
b7D



Info was disseminated to Det



b6
b7C



Employee furnishing information

b6
b7C

①-66-911

1-

FBI/DO

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/8/99 Written Communication 1/13/99
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

b6
b7C

Information furnished from File, Serial, and Page Number:

☒ On 1/8/99 a continuing disclosure was initiated with
(date)

El Paso County S.O., Colorado and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

b6
b7C

Remarks: [REDACTED] is wanted for larceny by El Paso County Sheriff's Office, Colorado. They were advised that source information [REDACTED]

b6
b7C
b7D

El Paso County Sheriff's Office advised Assistant District Attorney [REDACTED] telephone [REDACTED] of this and she declined extradition on 01/13/1999.

b6
b7C

SA

Employee Furnishing Information

b6
b7C

Q-66-911

1- RWG:kl
(2)

0281CJ 40.159 *5/27/19*

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1/11/99 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)
Shooting in West Allis, Wisconsin

Information furnished from File, Serial, and Page Number: 281C-MW-37983, SERIAL

☒ On 1/11/99 a continuing disclosure was initiated with
(date)

West Allis, Wisconsin Police Dept. and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Detective

b6
b7C

Remarks: Provided identity of two Maniac Latin Disciple (MLD)
gang members involved in the shooting of a Nasty Boy gang member.

WB
Employee Furnishing Information

① 66-911

1-

WB:cth

(1) *ct*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1999	
FBI - MILWAUKEE	

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Suite 600
330 East Kilbourn Avenue
Milwaukee, WI 53202-6627
January 11, 1999

[Redacted]
Office of Professional Responsibility
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

b6
b7C

Dear [Redacted]

Pursuant to your telephonic request to this office of January 7, 1999, enclosed you will find one copy of a photograph of [Redacted]. As you were advised, this office has had extensive contacts with [Redacted]. If we can be of further assistance concerning this matter, please do not hesitate to let us know.

b6
b7C

Sincerely yours,

DEMERY R. BISHOP
Special Agent in Charge

Enclosure

1 - Addressee
① - MW 66F-911
1 - 89A-MW-37695
1 - 89B-MW-33049
DLK:dlk
(4)

DB

SSA #6 *JRM/* *My*

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/1999

To: Milwaukee

From: Milwaukee

Squad 2

Contact: CDC [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ~~LMW~~ 66F-911

Title: DISSEMINATION OF INFORMATION:

INFORMATION RE [REDACTED] PROVIDED TO DOJ

Synopsis: To document the nature of information concerning [REDACTED] provided telephonically to [REDACTED] Office of Professional Responsibility, US Department of Justice.

Enclosures: Attached to this communication is a copy of a letter directed to [REDACTED] transmitting a photograph of [REDACTED]. Also attached is a list of notes indicating the nature of the information telephonically provided to [REDACTED] by CDC Milwaukee on 01/07/1999.

Details: Pursuant to a request from ASAC [REDACTED] CDC Milwaukee reviewed Milwaukee Division files for information concerning [REDACTED]. ASAC [REDACTED] had been contacted by [REDACTED] who indicated that he had been receiving numerous telephone calls from [REDACTED] and wished to be advised of the nature of Milwaukee's contacts with this individual. ASAC [REDACTED] advised CDC Milwaukee that the Office of Professional Responsibility, FBIHQ, had authorized Milwaukee to make full disclosure of all requested information to [REDACTED].

The information contained in the attached list of notes was telephonically provided to [REDACTED] on 01/07/1999. During that conversation, and in light of the fact that [REDACTED] had indicated that he might travel to Washington D.C. with the intent of meeting personally with [REDACTED] and the threat to the safety of DOJ personnel which might be posed should [REDACTED] personally appear at [REDACTED] office, [REDACTED] requested that Milwaukee provide him with a photograph of [REDACTED]. Such a photograph was provided under cover of the attached letter.

CC: SSA [REDACTED]

♦♦

Done
DLK
1-11-99

CDC
will provide
appropriate E-mail to
all new employees
to be alert
should be call
new FBI
1/11/99.

SSA [REDACTED]

Information re [REDACTED]

b6
b7C

- Notices remain posted in our reception area since 4/95 and receptionists are under orders to immediately contact an agent should he appear due to [REDACTED]
[REDACTED]
- Has made numerous abusive and threatening telcalls.
- Appeared in reception area, demanded files; became verbally abusive and was escorted from the reception area.
- Local PD records indicate he has been diagnosed as a [REDACTED]
- [REDACTED]
- Interviewed by FBI in '95 after he allegedly made death threats against MW ASAC. He accused FBI of rape, theft, torture and a cover up.
- Closed case on 10/28/98 where Sen. Kohl's office had 30 minutes of archived voice-mail messages from [REDACTED] containing accusations that federal agents raped his grandchildren, are harassing his girlfriend and have covered up crimes by federal agents -- but none contained any threat against the Senator. USAO determined that messages left w/ Kohl's office did not constitute AFO or federal telephone harassment violations. In 9/94 a local misdemeanor warrant for harassment was issued. Photo of [REDACTED] was provided to Federal Protective Service and Kohl's office. MW employees were asked to document any messages from [REDACTED] White House and Secret Service also advised of phone calls to White House with [REDACTED] making threats against FBI and DEA Agents and claiming FBI had contract out on him.
- Also contacted WI Gov. claiming FBI and DEA raped his 4 year old daughter and claiming FBI has a contract out on him.
- Have researched call screening and call blocking for the FBI office due to his high call volume based upon the potential to interfere w/ response to a true emergency. Calls generally profane and threatening in nature but no overt threats.
- MW received a citizen complaint in 10/86 that [REDACTED] had attempted to solicit a possible hit on federal agents.

b6
b7C

b6
b7C

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7-20-98 Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Drug Matter

Information furnished from File, Serial, and page Number:

☐ On _____ a continuing disclosure was initiated with
(date)
_____ and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to:

DET. *MPD*

Remarks:



①-66-911
1-

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b7C

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/14/1997

To: Milwaukee

From: Milwaukee

Squad 2

Contact: [redacted] ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: MW 66F-911
MW 66F-1788

Title: DISSEMINATION OF INFORMATION

Synopsis: To document provision of attached materials to [redacted]
[redacted] Assistant Attorney General, State of Wisconsin.

Enclosures: Attached to this communication is a letter and enclosures consisting of the "Eyewitness Identification" section of the Legal Handbook for Special Agents.

Details: On 11/14/97, CDC Milwaukee was contacted by Assistant Attorney General [redacted] advised that the Wisconsin Supreme Court had handed down a decision pertaining to a lineup identification which was very troubling for law enforcement. The decision pertained to circumstances where the physical appearance of a subject may have significantly changed between the time of the crime and the time an eyewitness identification was made as a result of a lineup. [redacted] indicated that it was the position of his office that the Court's decision went against well-established lineup procedures routinely taught to law enforcement personnel. His office has until 11/19/97 to decide whether to file an appeal for rehearing.

[redacted] requested CDC Milwaukee's assistance in determining whether any Law Enforcement Bulletin articles or similar law enforcement publications had recently addressed the issue of lineups and changed appearance. In addition, he was interested in obtaining material utilized for the training of FBI personnel in the general area of lineups.

On 11/14/97, CDC Milwaukee contacted the Legal Training Unit, Office of General Counsel at the FBI Academy. SSA [redacted] advised that since the last US Supreme Court ruling pertaining to lineups was in 1977, neither the Law Enforcement

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FBI - MILWAUKEE	

OK

To: Milwaukee From: Milwaukee
Re: MW 66F-911, 11/14/1997

Bulletin nor any other similar publication had, to his knowledge, addressed the issue of lineups within recent years.

SSA [] advised, however, that the Legal Handbook for Special Agents (LHBSA), although marked "sensitive," has been repeatedly disclosed as the result of Freedom of Information Act requests as well as for various other reasons. In addition, the FBI routinely provides copies of the LHBSA upon request to prosecutors and other law enforcement entities. SSA [] indicated that Milwaukee should feel free to disclose pertinent portions of the LHBSA to the State of Wisconsin Attorney General's Office for presentation in court.

b6
b7C

Under cover of the attached letter, Milwaukee Division is providing [] with a copy of the "Eyewitness Identification" section of the LHBSA.

b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

330 East Kilbourn Avenue
Suite 600
Milwaukee, Wisconsin 53202-6627
November 17, 1997

[Redacted]
Assistant Attorney General
State of Wisconsin
Wisconsin Department of Justice
Post Office Box 7857
Madison, Wisconsin 53707-7857

Dear [Redacted]

The enclosed material is in response to your telephonic request to my office of November 14, 1997, for material concerning suggested procedures to be utilized by Federal Bureau of Investigation personnel when conducting lineups.

The material accompanying this letter consists of the section of the Federal Bureau of Investigation Legal Handbook for Special Agents entitled, "Eyewitness Identification." Each Special Agent of the Federal Bureau of Investigation is supplied with a copy of this handbook as a guide for handling various legal matters.

Please do not hesitate to contact my office again if we can be of further assistance.

Sincerely yours,

MICHAEL J. SANTIMAURO
Special Agent in Charge

Enclosure

1 - Addressee
① - MW 66F-911
1 - MW 66F-1788
DLK:dlk
(3)

b6
b7C

DLK

~~Sensitive~~

Legal HandBook for Special Agents
Body

PAGE 6 - 1

SECTION 6. EYEWITNESS IDENTIFICATION

6-1 IN GENERAL

The identification of criminal offenders by eyewitnesses is one of the most important techniques to Agents in apprehending and convicting Federal law violators. It is of little value, however, if the eyewitness' in-court testimony is suppressed because of improper pretrial identification procedures, or is subject to impeachment because of questionable practices used by the Agent when the pretrial identification was obtained. The guidelines which follow have two important purposes: to assure the admissibility and credibility of eyewitness identification testimony, and to make certain that all identifications are the product of the honest, independent recollection of the witness. These rules reflect and incorporate constitutional requirements as interpreted by the Federal courts. In addition, policy considerations have been included which are believed helpful in achieving the purposes stated above.

EFFECTIVE: 10/27/78

6-1.1 Initial Description

The initial description of the subject obtained from the witness should be as detailed as possible. Information obtained should include as many details as possible regarding the physical characteristics and clothing of the suspect. This initial description is an essential part of any subsequent lineup.

EFFECTIVE: 01/30/97

6-2 LINEUPS

~~Sensitive~~
PRINTED: 03/07/97

~~Sensitive~~

Legal Handbook for Special Agents
Body

PAGE 6 - 2

EFFECTIVE: 10/27/78

6-2.1 When Conducted

A lineup should be held only when clearly necessary. Such a case is one in which identification by a witness is a critical factor, and the witness is so unfamiliar with the accused that identification is uncertain. Other significant factors which may be considered by the Agent in making a determination of whether to conduct a lineup are the following:

(1) Other Evidence - If the government possesses a significant amount of other evidence, such as an admission of a codefendant, a confession, or physical evidence, eyewitness identification may be unnecessary and consideration should be given to foregoing a lineup. This is especially true when the eyewitness' recollection is weak.

(2) Unusual Appearance of Suspect - If the suspect's appearance is uncommon or unusual, and difficulty is experienced locating suitable elimination participants, consideration should be given to not holding a lineup.

(3) Prior Knowledge - If the witness is acquainted with the suspect and recognized him/her during the offense, a lineup may be unnecessary.

(4) Inconvenience - If the suspect is in custody a great distance from the witness, a lineup may not be feasible. Consideration should be given to using photographic identification procedures.

(5) Uncooperative Suspect - It may be unwise to hold a lineup if the defendant threatens disruptive tactics. (See 6-2.10, Refusal to Participate.)

(6) Consultation with Chief Division Counsel or U.S. Attorney - If there is any uncertainty about the necessity or wisdom of conducting a lineup, the Agent should seek the advice of the Chief Division Counsel or USA. The decision to hold a lineup often can be made while reviewing the proof with the USA when seeking authorization for a warrant.

~~Sensitive~~

PRINTED: 03/07/97

~~Sensitive~~

Legal Handbook for Special Agents
Body

PAGE 6 - 3

EFFECTIVE: 01/30/97

6-2.2 Notice to U.S. Attorney, Defense Counsel, and Chief
Division Counsel

Once a lineup has been scheduled, the Agent should immediately advise the USA and defense counsel of the fact, time and place. The Chief Division Counsel should be notified and, if possible, attend the lineup.

EFFECTIVE: 01/30/97

6-2.3 Defense Objections to Proposed Lineups

If defense counsel raises objections or in any other manner obstructs the proposed lineup, defense counsel should be advised to discuss the matter with the USA.

EFFECTIVE: 10/27/78

6-2.4 Right to Counsel (See 6-2.4.2 (1).)

The legal right to the presence of a lawyer at a lineup exists only if the lineup takes place after an initial appearance before a magistrate or the initiation of formal prosecution by the filing of either an information or the return of an indictment, and the lineup is connected with the offense for which the suspect made an initial appearance or was charged. However, interviews conducted in conjunction with any line-up must comply with section 7-5.1 regarding communications with represented individuals.

EFFECTIVE: 01/30/97

~~Sensitive~~

PRINTED: 03/07/97

~~Sensitive~~

Legal Handbook for Special Agents
Body

PAGE 6 - 4

6-2.4.1 Lineups Prior to Arrest or Initiation of Prosecution

If a suspect voluntarily appears in a lineup before initial appearance or initiation of prosecution, or is compelled to appear pursuant to a court order or grand jury subpoena (See 6-2.11, Detention of Suspects for Lineups), he/she shall be informed that he/she may retain counsel for the lineup if he/she wishes, but that he/she has no legal right to counsel and one will not be appointed to represent him/her. The suspect shall be so informed sufficiently in advance of the lineup to enable him/her to secure the services of an attorney at his/her own expense. If the suspect fails to retain counsel, it is not necessary to obtain a waiver or execute Form FD-404, Your Rights at a Lineup. The lineup may be held without the presence of a defense attorney.

EFFECTIVE: 01/30/97

6-2.4.2 Lineups After Arrest or Initiation of Prosecution

(1) Unrelated Offenses - Even after the initiation of criminal charges, a suspect does not have the right to counsel at a lineup relating to other criminal offenses which have not been formally charged to the suspect. For example, if a suspect is arrested and charged with Theft from Interstate Shipment, and subsequently is developed as a bank robbery suspect, he would have no legal right to be represented by counsel at a lineup held for witnesses of the bank robbery. This rule applies whether the suspect is in custody or on bond.

If such a lineup is contemplated, the suspect should be informed well in advance of the lineup that he has no legal right to an attorney at the lineup and one will not be appointed to represent him. If the suspect is already represented by retained or appointed counsel, or desires to hire an attorney, he should be permitted to do so and have the attorney at the lineup to represent him. If the suspect fails or declines to retain counsel, the lineup may proceed without the presence of a lawyer for the suspect. In that event, it is unnecessary to obtain a waiver or execute Form FD-404. (See 6-2.4.)

(2) Same Offense - A suspect has the right to a lawyer for any lineup in connection with the offense for which he has been arrested or charged. If he cannot afford one, he has the right to have one appointed. No lineup shall be held under this section if the

~~Sensitive~~

PRINTED: 03/07/97

~~Sensitive~~

Legal Handbook for Special Agents
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suspect is not represented by counsel or refuses to execute a waiver of counsel pursuant to Section 6-2.5.

EFFECTIVE: 10/28/78

6-2.5 Waiver of Counsel (See 6-2.4.2 (2).)

(1) Lineups After Arrest or Charges - If the defendant has no counsel at the time of the lineup, or his counsel has not appeared, the defendant should be asked if he is willing to appear in the lineup without the benefit of counsel. If he is willing, he should be requested to waive counsel by signing Form FD-404.

(2) Execution of Form FD-404 - All blanks on Form FD-404 should be completed to show the place of the lineup (city, state), date, and time the form was furnished to the suspect. The form should be signed by the suspect and two witnesses (preferably Special Agents) and the time noted.

(3) Refusal to Sign Form - If the suspect is willing to appear without counsel but will not sign the form, his words should be written in the blank space below the "waiver and consent" paragraph on the form. Witnesses should then sign the form, and the lineup held.

(4) Voluntariness of Waiver - To be valid, the waiver must be voluntary. Agents should not do or say anything which would make the waiver anything other than the product of the suspect's free choice.

EFFECTIVE: 04/28/78

6-2.6 Substitute Counsel

If the suspect is entitled to a lawyer but is not represented by counsel and refuses to waive counsel, the U.S. Attorney should be asked to request the court to appoint counsel for lineup purposes. The lineup should not be conducted if the suspect is not represented by counsel and refuses to execute the waiver.

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EFFECTIVE: 04/28/78

6-2.7 Role of Defense Counsel

The proper function of a defense attorney at a lineup is merely that of an observer. His presence is required to assure intelligent cross-examination of the lineup witnesses later at trial, and to detect anything that might affect the admissibility of testimony about the lineup.

(1) Lawyer's Suggestions - The defense lawyer should be permitted to make suggestions concerning the procedure of the proposed lineup. The Agent should attempt to incorporate any reasonable suggestion which promotes the fairness of the lineup. All suggestions, whether or not adopted, should be noted by the Agent supervising the lineup and included in his FD-302.

(2) Participation During Lineup - The attorney should be instructed not to converse with the lineup participants or witnesses during the lineup. Any attempts to disrupt the lineup should be noted by the Agent on his FD-302. If the attorney for the defendant obstructs the identification, he may be excluded from the lineup room. In the event a defense attorney is excluded, the U.S. Attorney should be contacted before resuming the lineup.

(3) Presence at Moment of Identification - If practicable, the witness should make the identification attempt in the lineup room when the suspects are still visible. Defense counsel should be present and immediately informed if an identification is made. He should not be allowed to communicate with the witness at this time, nor participate in the identification process.

(4) Presence at Postlineup Interview of Witness - The right to counsel does not extend to interviews with lineup witnesses after the conclusion of the lineup. The suspect's lawyer thus should be excluded from the postlineup interviews of lineup witnesses.

(5) Contact with Government Witnesses After Completion of Lineup - The lineup witness may be told that he may speak with the defense attorney if he wishes, but that he is under no legal obligation to do so. The witness' name and address should not be revealed to the defense lawyer without the consent of the witness.

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EFFECTIVE: 04/28/78

6-2.8 Suggested Lineup Procedure

All FBI lineups should comply with the procedures discussed below. The primary objectives of these procedures are to eliminate suggestiveness and make certain that nothing is done or said by the Agents to distinguish the suspect from other participants in the lineup. This will assure accurate and reliable identifications.

(1) Number of Participants - At least six (6) persons, including the suspect, should be included.

(2) Physical Similarity - All participants should be of the same race and sex and be similar in physical description.

(3) Persons Known to Witnesses - Persons known to the witnesses should not be used as elimination participants in the lineup.

(4) Position of Suspect - The suspect should not be positioned as to suggest identity. Prior to viewing by witnesses, the suspect should be allowed to change his position if either he or his attorney requests a change.

(5) Conduct of Agents - Agents participating in or observing a lineup should not do or say anything to call the witness' attention to the suspect. Agents should not comment on the validity of an identification made by a lineup witness.

(6) Distinctive Clothing - The lineup suspect may be compelled to wear distinctive clothing. All other participants must wear similar attire or don the suspect's clothing.

(7) Voice Identification - The suspect may be compelled to speak for voice identification if all participants are required to state the same words or phrases. None of the lineup participants, including the suspect, should be required to identify himself individually when being viewed by the witnesses.

(8) Compelled Action - The suspect can be compelled to make certain gestures or assume particular poses. All other lineup participants should be required to do likewise.

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(9) Multiple Witnesses - Multiple witnesses should view the lineup separately. If this is not feasible, care should be taken to segregate the witnesses during the lineup so that they are unaware of the reactions of the other witnesses.

(10) Identifications - The witness should be asked to make an identification during the lineup, when the lineup participants are within view of the witness. Multiple witnesses should make identifications out of the presence of other witnesses. In the event of a positive identification, the witness should be asked to execute a signed statement setting forth the reasons which persuaded him to make the identification.

(11) Photograph of Lineup - Frontal and profile photographs of the lineup participants should be taken and preserved in the case file for possible use as evidence in the event the fairness of the lineup is challenged.

(12) Record of Lineup - The Agent in charge of the lineup is to prepare a complete memorandum (FD-302) on how and where the lineup was held. The memorandum should include the names and addresses, jail or otherwise, of all lineup participants. Any suggestions or objections made by the defense attorney should be noted in the FD-302. Other Agents assisting in the lineup shall prepare FD-302's describing their roles in the lineup.

EFFECTIVE: 04/28/78

6-2.9 Lineups Conducted by Local Authorities

It is recognized that in some instances local facilities and personnel might have to be used to conduct a lineup. In that event, efforts should be taken to assure that the procedures used by the local authorities substantially conform to the procedures outlined above.

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6-2.10 Refusal to Participate

An in-custody suspect has no right to refuse to participate in a lineup. If a suspect refuses to participate or refuses to perform required acts in the lineup (utter certain words, perform certain acts), he should be informed that he has no right to refuse. The defendant may be informed that evidence of his refusal might be used against him at his trial. If the suspect continues to refuse, consideration should be given to obtaining a court order to compel participation, or employing photographic identification procedures.

EFFECTIVE: 04/28/78

6-2.11 Detention of Suspects for Lineups (See 6-2.4.1.)

When probable cause for arrest is not present, or when an arrest is not desirable, two possibilities are available to compel the suspect to appear in a lineup:

(1) Court Order - Upon approval of the U.S. Attorney, an affidavit may be filed with the U.S. Magistrate or U.S. District judge seeking an order compelling the suspect to appear at a designated place and time for a lineup. The affidavit should contain facts establishing grounds to believe that a Federal offense has been committed, that there is reason to suspect that the person named or described in the affidavit committed the offense, and the results of the lineup will be of material aid in determining whether the person named in the affidavit committed the offense.

(2) Grand Jury Subpoena - The U.S. Attorney may be requested to ask the Federal grand jury for a subpoena directing the suspect to appear in a lineup at a designated time and place.

EFFECTIVE: 04/28/78

6-3 SINGLE SUSPECT CONFRONTATIONS

EFFECTIVE: 05/30/91

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6-3.1 When Permissible (See 4-2.7 (1).)

If a suspect is arrested or placed in temporary detention shortly after the commission of an offense, in the general area of the offense, suspect may be confronted singly by witnesses for identification purposes. The phrase "shortly after the commission of an offense," as used in this section, is to be considered two hours unless special circumstances of an individual case warrant an extension, or local practice or court rules require a reduction. In arrest situations, preference should be given to foregoing the single suspect confrontation in favor of a formal lineup. However, if staging a lineup will cause a substantial delay in the identification attempt and thus reduce the reliability of the identification, or is impracticable under the circumstances, the Agents should proceed with the single suspect confrontation.

EFFECTIVE: 05/30/91

6-3.2 Confrontation Procedure

Because single suspect confrontations are inherently suggestive, Agents should take all reasonable steps to assure that confrontations between suspects and eyewitnesses are accomplished as fairly as possible, with a minimum of suggestiveness. Some procedures which may reduce suggestiveness are outlined below. It is recognized that the circumstances surrounding single suspect confrontations will vary. Therefore these procedures are not mandatory, but are offered merely for guidance.

(1) Circumstances of Viewing - Agents may be able to arrange the circumstances of the viewing to reduce suggestiveness. For example, the suspect may be positioned with several Agents, or exchange articles of clothing with the Agents or others.

(2) Informing Witness of Status of Investigation - Agents should avoid telling witnesses about the status of the investigation or the details of the apprehension of the suspect. For example, Agents should not inform the witness of the fact that the suspect was stopped in a stolen car, or that he/she possessed a weapon or fruits of the crime, or that he/she admitted his/her participation in the offense. The witness merely should be informed that a person who fits the description of the suspect has been detained for investigation.

(3) Questioning Witnesses - Agents should phrase

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questions of witnesses so as to avoid suggesting that the person stopped has been arrested or is the perpetrator of the crime. For example, "Is this the person?" is preferable to "This is the person, isn't it?"

(4) Commenting on Validity of Identification - Agents should not comment on the validity of an identification made by a witness during a single suspect confrontation.

EFFECTIVE: 05/30/91

6-3.3 Place of Confrontation

(1) After Arrest - If a suspect found in the general vicinity of a crime shortly after its commission is arrested, the confrontation may take place either at the place of arrest, the scene of the crime, or any other appropriate place. The consent of the suspect shall not be required to remove him/her from the arrest site to another location for viewing.

(2) During Temporary Detention - If a person found in the general vicinity of a crime shortly after its commission is placed in temporary detention, the confrontation should take place at the location of the stop. This will require transporting the witnesses to the scene of the detention. Unless special circumstances exist, or the suspect voluntarily consents, the suspect should not be transported to the scene of the crime or to another location for viewing.

EFFECTIVE: 05/30/91

6-3.4 Multiple Witnesses

If there are several witnesses to the crime, consideration should be given to having only one or two confront the suspect. If the suspect is taken into custody, a lineup may be arranged for the witnesses who did not view the suspect in the confrontation.

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6-3.5 Right to Counsel

A suspect who appears in a single suspect confrontation has no right to be represented by counsel at the confrontation. It is unnecessary for any suspect to execute Form FD-404, Your Rights at a Lineup, prior to appearance in the confrontation.

EFFECTIVE: 05/30/91

6-4 PHOTOGRAPHIC IDENTIFICATION (See MIOG, Part I, 91-8 (8).)

EFFECTIVE: 05/30/91

6-4.1 When Conducted

(1) Prior to Arrest - Photographic identification techniques are permissible prior to arrest, when the perpetrator of the crime is not in custody, and his/her identity is unknown or he/she cannot be located.

(2) After Arrest - Photographic displays should not be shown to a witness if the suspect is in custody and a lineup is reasonably practicable.

EFFECTIVE: 05/30/91

6-4.2 Suggested Photographic Identification Procedures (See MIOG, Part II, 7-8.)

The display of photographs should not be impermissibly suggestive. Therefore, except where wholly impracticable, the following procedures should be utilized:

(1) Number of Photographs - The suspect's photo should be in a group of at least five other photos. Investigators may wish to utilize Form FD-747, Photo Spread Folder, to display the photographs.

(2) Similarity of Photographs - There should be a reasonable attempt to use photographs of other persons who resemble

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the suspect. The photo print itself should not be dissimilar to other prints.

(3) Multiple Displays - Photographic displays should not be repeatedly shown to witnesses who have made identifications unless in furtherance of a legitimate investigative purpose.

(4) Comments by Agents - Agents should not indicate in any manner which photograph is of the suspect. Agents should not comment on the status of the investigation or on the validity of an identification.

(5) Multiple Witnesses - No witness should view the photographs in circumstances which permit other witnesses to ascertain his/her ability or inability to identify the suspect.

(6) Indications of Criminality - Agents should attempt to locate and utilize photographs which do not show indications of criminal misconduct by the individuals depicted in the photographs, and where feasible, use photographs without number boards or other indications of criminality. If mug shots are the only photographs available, it is preferable that the number boards be covered or masked over.

EFFECTIVE: 10/22/93

6-4.3 Retention of Photographs

All photographs shown to any witnesses for the purpose of identifying the suspect, whether or not an identification was made, should be specifically identified and remain under the control of the field office or be otherwise recoverable, so that they will be producible, if necessary.

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6-4.4 Written Record of Photographic Identification

A written record of photographic displays, for the purpose of identifying a suspect, should be made and maintained in the case file. Except where wholly impracticable, the record should include the following:

(1) Record of Photographs - A record should be maintained of all photographs shown to any witnesses for the purpose of identifying a suspect. The record should be maintained whether or not an identification was made.

(2) Identity of Persons Depicted - Identifying information on persons represented in each photograph should be maintained.

(3) Marks or Scratches - The purpose or absence of any marks, scratches, folds, writings, or other notable physical characteristics on the photographs should be recorded.

(4) Date, Time, and Location of Display - The date, time, and location of each photographic display should be recorded.

(5) Identity of Witness - The name and address of the witness to whom the photographs were displayed should be noted.

(6) Identity of Agent - The name of the Agents who observed or participated in the photo display should be recorded.

(7) Statements by Agents - Any statement made by an Agent to the witness in connection with the photographic display, and pertaining to the identification, should be noted.

(8) Details of Identification - If the witness makes a positive identification, he/she should be asked to furnish a signed statement furnishing the details of the identification.

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6-4.5 Right to Counsel

| A suspect does not have the right to have his/her lawyer present at a photographic display, whether the display is before or after arrest.

EFFECTIVE: 08/27/82

6-4.6 Displaying Bank Robbery Surveillance Photographs

(1) Witnesses of Depicted Robbery - Bank Robbery surveillance photographs may be shown singly to, or left with witnesses of, the depicted robbery. Inasmuch as this practice is not suggestive and does not give rise to a likelihood of misidentification, Section 6-4.2 is inapplicable.

(2) Witnesses of Separate Robbery - If robbery surveillance photos are shown to witnesses of a robbery other than the robbery depicted in the photograph, and an identification is being sought, the guidelines set out in Sections 6-4.1, 6-4.2, 6-4.3, and 6-4.4 should be observed. With regard to Section 6-4.2(1), the other photographs in the spread should be surveillance photos taken during other, unrelated robberies.

EFFECTIVE: 08/27/82

6-4.7 Release of Photographs to the News Media

| (1) FBI personnel should take no action to encourage or assist the news media in photographing or televising a defendant or accused person being held or transported in Federal custody.

| (2) Employees of the FBI should not make available to the media photographs of a defendant unless a law enforcement function is served thereby. The release of a bank camera photo or a photograph of a defendant who is a fugitive from the justice is considered a proper law enforcement function and is permitted under this section.

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6-4.8 Photographing Juveniles (See 3-16.2 (6) and MIOG, Part II,
Section 4-2.2.3.)

The Juvenile Delinquency Act states that no juvenile who has been arrested shall be photographed unless it is determined [he/she] will be tried as an adult, or the U.S. District judge consents to the photo being taken. This prohibition is applicable to FBI Agents, the U.S. Marshal's office, and any local facility in which a juvenile is incarcerated on Federal charges.

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TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLAS

DATE: 6/8/95

FROM: Director, FBI (62-83275)

TO: ALL SACS

RECORD OF INFORMATION FURNISHED OTHER AGENCIES
CHANGES IN THE USE OF FORM FD-159

This is to advise all Field Office Divisions that the use of form FD-159 to reflect "oral" dissemination from FBI files is optional and no longer a mandatory requirement.

The use of form FD-159 is optional, assuming a complete, accurate, handwritten notation satisfying the requirement of the Privacy Act, is made on the file copy of the substantive file. The use of a control file to centrally store copies of form FD-159 is also optional. If form FD-159 is used, it must show as accurately as possible the source and nature of information which has been disseminated orally. When possible, indicate on the FD-159 the file, serial, page and paragraph number from which information was disseminated.

Manual changes will follow.

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